

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI DATE: 10/3/63
Attn: Special Investigative Division

FROM : SAC, MILWAUKEE (92-303) (C)

SUBJECT: LOUIS MARTIN FAZIO, aka.
Luigi Martin Fazio
AR

OO: Milwaukee

*Born 7-20-14 or '13
Milwaukee, Wis*

Re Bureau letter to Albany dated 9/10/63, captioned, "Criminal Intelligence Program - Hoodlum Album"

Pursuant to Bureau instructions there are enclosed herewith:

1. One negative of current photo of Subject.
2. Two prints of same photo. Subject's FBI Number and description are set out on the reverse side of photos. The photo is an excellent likeness of Subject.

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- 1 cc dtd*
- 3 - Bureau (Encs. 3)
 - 2 - Milwaukee (92-303)
(1 cc - 92-145)

RCT:EF
(5)



REC-26

92-7324-X

92-0-1197

OCT 7 1963

ENCLOSURE

EX-114

FEB 14 1964

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 1/30/64	INVESTIGATIVE PERIOD 1/3-28/64
TITLE OF CASE CHANGED: LOUIS MARTIN FAZIO, aka Luigi Martin Fazio, Luigo Fazio, Louis Marino		REPORT MADE BY SA 	TYPED BY bs
		CHARACTER OF CASE AR	4 7 <i>Sub</i>

Title has been marked CHANGED to reflect additional aliases of Luigo Fazio and Louis Marino.

REFERENCE

Milwaukee letter to the Bureau, 10/3/63.

-P-

ENCLOSURES

To Bureau: 2 copies letterhead memorandum characterizing informants used in this report.

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APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-7324-1	MCT-46 REC-24
3 Bureau (Encis 2) 1 USA Milwaukee 1 Miami (92-988)(Info) 2 Milwaukee (92-303)		FEB 3 1964 FBI	117 2500
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD.	<div style="border: 1px solid black; width: 150px; height: 80px; margin: 0 auto;"></div>	
DATE FWD.			
HOW FWD.			
BY			

MI 92-303

LEADS

THE MIAMI DIVISION:

An information copy is furnished to Miami because of subject's presence in Ft. Lauderdale, Florida.

THE MILWAUKEE DIVISION:

At Milwaukee, Wisconsin:

Will obtain identifying data on [redacted] and consult District Attorney's Office regarding interview; will consider advisability of interviewing her concerning her knowledge of the subject and any possible implication he may have had in the Lebolt robbery.

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INFORMANTS

[redacted] is [redacted] contacted by SA [redacted]
[redacted] is [redacted] who requested his identity be protected; contacted by SA [redacted]
[redacted]
[redacted] is [redacted] contacted by SA [redacted]
[redacted] is [redacted] contacted by SA [redacted]
[redacted] is [redacted] contacted by SA [redacted]
[redacted] is PCI [redacted] contacted by SA [redacted]
[redacted] is [redacted] contacted by SA [redacted]
[redacted] is PCI [redacted] contacted by SA [redacted]

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ADMINISTRATIVE

Pursuant to Bureau letter to Albany, 9/10/63, entitled "CRIMINAL INTELLIGENCE PROGRAM - Hoodlum Album," one negative and two current photos of subject were forwarded to the Bureau, attention Special Investigative Division.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 USA Milwaukee

Report of: SA [redacted]
Date: January 30, 1964

Office: Milwaukee

Field Office File No.: MI 92-303

Bureau File No.:

Title: LOUIS MARTIN FAZIO

Character: ANTI-RACKETEERING

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Synopsis:

Subject, born 7/20/14 at Milwaukee, Wisc.; married [redacted] in Waukegan, Illinois, 1/8/35. Resides 2805 No. Humboldt Ave., Milwaukee, and works at Fazio's on 5th, a bar and restaurant. Subject has been convicted of assault with intent to do great bodily harm, pandering, CK&A, murder and assault with intent to murder. Sentenced to life on murder conviction. While in Waupun SP. subject was friend of AMERICO DE PIETTO [redacted] and [redacted]. [redacted] believes subject is member of local hoodlum group called the outfit and has been in contact with its leader, FRANK PETER BALISTRIERI. In 1941, subject allegedly furnished girls for several houses of prostitution in Wisconsin. In 1946, subject, [redacted] and [redacted] were convicted of murder of MIKE FARINA and wounding of [redacted] in a feud. Paroled in 1957, subject was sent back to prison in 1959 for fencing burglary loot. Subject again on parole (for life) and is currently in Florida visiting [redacted] Ft. Lauderdale, Fla.

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DETAILS:

MI 92-303

PERSONAL HISTORY AND BACKGROUND

Birth Data:

Vital statistics records maintained by the Register of Deeds, Milwaukee County, were checked on January 3, 1964, by SA [redacted] Document 8189, Volume 600-181, disclosed that on July 20, 1914, LUIGO FATZIO was born to ANGELO FATZIO, age 29, and his wife, CONA, also age 29, both of whom were born in Italy, who then resided at 210 Jefferson Street, Milwaukee. The father's occupation was listed as laborer, and the mother's as housewife. This child was the second born to the mother. The birth was recorded on 8/13?/14.

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On January 3, 1964, records of the Milwaukee Police Department, as made available by [redacted] Clerk, disclosed that LOUIS MARTIN FAZIO, also known as Luigi Martin Fazio, was born in Milwaukee on July 20, 1913, to ANGELO and JOSEPHINE FAZIO.

Marital Status:

On January 13, 1964, records of the Milwaukee Police Department, above, also disclosed that LOUIS MARTIN FAZIO married [redacted] on January 8, 1935, at Waukegan, Illinois.

On January 3, 1964, [redacted] Wisconsin Department of Public Welfare, advised that the parole record for the subject disclosed that he was married [redacted] [redacted] resided at 2805 North Humboldt Avenue, Milwaukee, Wisconsin.

Citizenship:

As will be seen from the facts set out above, subject is a United States citizen by birth.

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Children

On January 3, 1964, [redacted] referred to above, stated that the subject had no children. Records of the Milwaukee Police Department, as made available by [redacted] above, disclosed on January 3, 1964, [redacted]

Other Relatives:

Records of the Milwaukee Police Department, previously quoted, disclosed on January 3, 1964, that subject's parents were ANGELO and JOSEPHINE FAZIO [redacted]

On January 3, 1964, [redacted] quoted above, stated that [redacted] were listed as follows:

[redacted] Milwaukee, Wisconsin;
[redacted] Milwaukee, Wisconsin;
[redacted] Milwaukee, Wisconsin;
[redacted]

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Residences:

On January 3, 1964, [redacted] advised that subject [redacted] resided at 2805 North Humboldt Avenue, Milwaukee, Wisconsin.

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It will be noted from further paragraphs in this report that the subject has spent a considerable amount of time in the Wisconsin State Prison at Waupun, Wisconsin.

Employment:

On January 3, 1964 [redacted] stated further that the subject was employed as personnel manager (with other duties) at the bar and restaurant known as Fazio's on 5th and located in downtown Milwaukee. [redacted] stated that the subject claimed income of \$150 per week from this employment.

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It will be noted from further paragraphs in this report that subject also worked at Fazio's on 5th during the time he was on parole in 1959. [redacted]

[redacted] so reported on May 13, 1959.

Criminal Record:

Records of the Milwaukee Police Department, as made available by [redacted] on January 3, 1964, disclosed the following arrests for the subject, Milwaukee Police Department Number 24157.

Date	Charge	Disposition
1/11/33	CCW	Suspended sentence
7/29/33	Reckless driving	\$25
5/23/35	Investigation	Released
11/20/35	Fugitive for assault and robbery	Turned over to Waukesha County Sheriff's Office (Subject was charged with assault with intent to do great bodily harm and sentenced to six months.)

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8/2/38

- 1) Selling beer without a license
- 2) Interferring with an Officer

Dismissed

\$25

12/15/41

- 1) CK&A
- 2) Pandering

5 years
2 to 10 years
concurrent

(Sentence commuted to 2 to 4 years)

3/13/46

Fugitive for murder and assault with intent to murder

Turned over to Kenosha County Sheriff's Office

(Received life term for murder and 1 to 30 years for assault with intent to murder. Released on parole 12/2/57.)

10/13/59

Parole Violation

Returned to Waupun State Prison,
10/27/59

(Above arrest made by Milwaukee County Sheriff's Office; others made by Milwaukee Police Department.)

ASSOCIATES

Frank Peter Balistrieri:

FRANK PETER BALISTRIERI is the leader of the hoodlum syndicate in Milwaukee, commonly called the outfit. He operates Gallagher's Steak House. His FBI number is 648 144 C.

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On March 22, 1963, [] advised that the subject was believed to be a member of the outfit; that is, the hoodlum organization led by FRANK PETER BALISTRIERI.

"The Milwaukee Journal" for December 28, 1961, reported that a testimonial dinner was given at Gallagher's in honor of []

[] The dinner was attended by a []

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number of judges and city officials as well as by FRANK PETER BALISTRIERI, [redacted] and many others. It should be noted that [redacted] advised that he had learned from a member of the hoodlum element that the testimonial dinner was really given to recognize that FRANK PETER BALISTRIERI had taken over leadership of the outfit [redacted]

On May 13, 1963, [redacted] advised that FRANK BALISTRIERI met with LOUIS FAZIO, [redacted] (hoodlum attorney) and [redacted] of the Teamsters Union. [redacted]

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On June 4, 1963, [redacted] said that FRANK BALISTRIERI, LOUIS FAZIO and [redacted] of the Teamsters Union had a discussion [redacted]

[redacted] The informant got the impression that LOUIS FAZIO might also be interested in this job.

On August 21, 1959, [redacted] advised that the subject claimed that FRANK BALISTRIERI controls the Italian element in Kenosha, Wisconsin, through [redacted]

On July 15, 1958, [redacted] advised that the subject learned from BALISTRIERI that the latter was moving one of his operations to 3rd and Lloyd Streets where it would occupy the first floor. This operation consisted of the manufacture of a plastic bubble gun. Informant said that the subject claimed that BALISTRIERI intended to install gambling on the second floor of the building at 3rd and Lloyd but needed an okay from the Milwaukee Police Department. He allegedly already had an okay from the District Attorney's Office.

On May 9, 1961, [redacted] Milwaukee Police Department, advised that he learned from a member of the downtown Italian element that FRANK BALISTRIERI ordered the killing of ISADORE POGROB, which occurred on January 6, 1960. [redacted] said that after the

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murder BALISTRIERI allegedly told the subject that it had been committed for him, FAZIO, who apparently believed that POGROB assisted authorities in having FAZIO returned to prison for parole violation. [] said that the subject allegedly told BALISTRIERI that there was no reason to kill POGROB on his account.

[]
[]
"The Milwaukee Journal" for July 31, 1960, reported that after

[]
[] LOUIS FAZIO brought him over and asked if [] could get him a job. The article further quoted [] as saying either LOUIS or [] asked him one noon at Fazio's on 5th whether [] could find a job. []

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[]
On February 16, 1960, [] stated that the subject and [] had been close friends while in the State Prison at Waupun. This informant also said that he believed that subject had helped [] get a job with FRANK BALISTRIERI []

[]
On February 18, 1960, [] Waupun State Prison, advised SA [] that the subject and [] had been close friends while in the institution.

On March 7, 1963, [] advised that subject had been a close friend of [] and AMERICO DE PIETTO while in Waupun State Prison. This informant also said that DE PIETTO claimed that he could furnish whiskey and other stolen merchandise and that he would also fence merchandise.

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Americo DePietto:

AMERICO DE PIETTO was convicted of the robbery of [redacted]
Kenosha, Wisconsin, on February 8, 1954. [redacted]
[redacted] DE PIETTO's FBI number is 163 902 3.
He lives in Chicago.

Subject was a close friend of DE PIETTO and [redacted] while they
were inmates at Waupun State Prison; see paragraph immediately
above.

On August 15, 1959, [redacted] stated [redacted]

[redacted]
[redacted] and he was also afraid that the
FBI would become involved in the matter. He did not seem
to be concerned about the Milwaukee Police Department as he
claimed to have a fix there. [redacted]

[redacted]
[redacted] burglarized
Kupper's, a store that specialized in prizes and executive
gifts. Informant added that shortly after the Milwaukee
Police Department made an arrest in the Kupper burglary case,

[redacted] had implicated subject. Informant said that subject
claimed to have a fix in with [redacted] of the
Detective Bureau. [redacted]

[redacted]
and he believed that DE PIETTO was the fence in the Kupper
case. Informant said that DE PIETTO had opened a bar in
Chicago.

On November 17, 1959, [redacted] State Parole Agent,
advised SA [redacted] that in August, 1959,
[redacted] the Kupper burglary. [redacted]
[redacted] that the place had
been cased by the subject, who also received the stolen

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goods and disposed of same through AMERICO DE PIETTO of Chicago. [redacted]
[redacted]
[redacted]

and further stated that the subject bought about 700 cases of assorted liquor through DE PIETTO at \$10 a case. The liquor allegedly came from numerous burglaries in northern Illinois and southern Wisconsin. [redacted] further stated that the subject when taken into custody failed the lie detector test given him, and his parole was revoked. [redacted] said that DE PIETTO and subject had been close friends in Waupun State Prison.

On November 19, 1959, [redacted] Milwaukee Police Department, advised that on May 11, 1959, he observed DE PIETTO at Fazio's on 5th and asked him if he had permission to travel from his parole agent. DE PIETTO claimed that he had. On November 20, 1959, [redacted] advised that DE PIETTO was allegedly employed at the North Avenue Steak House, 8500 West North Avenue, Melrose Park, Illinois, and that he came to Milwaukee frequently to see the subject.

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[redacted]
[redacted]
On March 19, 1952, [redacted] Wisconsin Service Association, 125 East Wells Street, Milwaukee, which agency provides assistance to ex-convicts, said that the subject was an associate of [redacted] and gave [redacted] money when the latter first got out of prison. This was prior to the time the subject was sentenced for murder.

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[redacted]
[redacted] is a hoodlum under investigation by the Newark Division. He operates in the Newark area as a juiceman. He has been convicted of receiving stolen property and is suspected of fencing operations.

On June 26, 1963, [redacted] said that two men from New Jersey had first visited [redacted] and then LOUIS FAZIO.

[redacted]
[redacted] One of the men was described as a Newark bookie named [redacted] (phonetic). Newark suggested that [redacted] might be identical with [redacted] who has been characterized above.

Miscellaneous Contacts:

[redacted]
[redacted]

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On Decmeber 5, 1959, [redacted] advised that the subject was on good terms with [redacted] at the Schroeder Hotel. Informant said that the subject got rooms for friends through [redacted] and also provided girls for his friends when they didn't have any.

On November 22, 1963, [redacted] advised that the subject used to go with [redacted]
[redacted]
[redacted]

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CRIMINAL ACTIVITIES

Prostitution:

On September 12, 1941, [REDACTED]

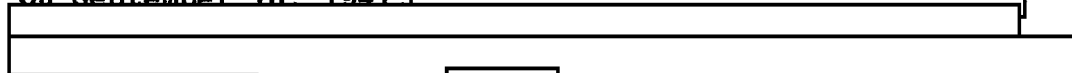


described the subject as one of a group of nims, among which was [REDACTED] also known as [REDACTED]

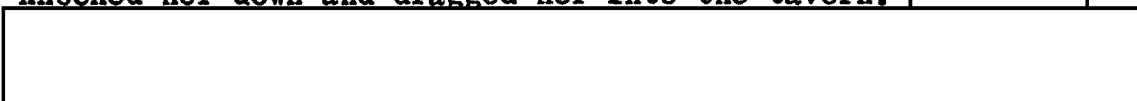
[REDACTED] Prosecution was declined by the United States Attorney, Milwaukee, but subject was sought on the basis of a warrant charging Unlawful Flight to Avoid Prosecution--Rape. Subject was apprehended on December 15, 1941, in Chicago, while staying at the home of [REDACTED]

[REDACTED] FAZIO was sentenced to five years on the rape charge and two to ten years on a charge of pandering. He pleaded guilty to both charges in court in Milwaukee County. However, on December 30, 1942, Governor JULIUS HEIL reduced the penalties to one term of two to four years in spite of the recommendations of the Pardon Board and the District Attorney.

On September 16, 1941, [REDACTED]



[REDACTED] One girl, [REDACTED] got out at the Gay Spot, 615 West Juneau Avenue, and subject asked her why she didn't make any money up north. She said she was sick, but he knocked her down and dragged her into the tavern. [REDACTED]



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On August 19, 1941, [redacted] stated that subject and [redacted] ran the biggest white slave ring in Wisconsin and furnished girls for Maxine's, a house of prostitution in Sheboygan Falls, Wisconsin, and for the Blazing Stump, Appleton, Wisconsin, as well as for Six Acres and the Tin Roof located in Plymouth, Wisconsin.

Murder:

It will be noted from the paragraph entitled, Criminal Record, that subject was arrested on March 13, 1946, as a fugitive for murder and turned over to the Kenosha County Sheriff's Office; furthermore, he was sentenced to life imprisonment for murder and one to thirty years for assault with intent to murder.

"The Milwaukee Sentinel" for November 19, 1947, furnished a short summary of this matter in connection with an appeal made to the Wisconsin State Supreme Court by the defendants. This article stated that LOUIS FAZIO, [redacted] and [redacted] killed MIKE FARINA and wounded [redacted] on March 12, 1946, near Kenosha in the climax of a gangster-type feud. The article said that the subject was the triggerman. Although [redacted] was wounded, he recovered and was able to testify. The [redacted] were accompanied at the time of the murder by the ex-boxer, [redacted]. All of the participants were from Milwaukee rather than Kenosha. The Supreme Court on November 18, 1947, affirmed the conviction and sentences of life and one to thirty years on counts of murder and attempted murder.

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Fencing:

Reference is made to the sub-section entitled, Americo DePietto, above, which sets out information concerning the fencing of the loot from the Kupper burglary and the alleged fencing of 700 cases of whiskey in which the subject was said to be involved.

On January 3, 1964, [redacted] stated that the subject was returned to Waupun State Prison for violation of parole on October 27, 1959, on the basis of information received from the District Attorney for Milwaukee County to the effect that the subject fenced the merchandise from the Kupper burglary and paid the burglars in cash. [redacted]

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[redacted]
said that there was also information available from the District Attorney that subject was involved with stolen liquor, but no exact details were available. [redacted] said that prior to revocation, the subject was taken to Madison, Wisconsin, where he underwent a polygraph examination, which he failed.

On February 14, 1962, [redacted] Special Assignment Squad, Milwaukee Police Department, advised that the subject, according to his informants, fenced the loot from the Kupper burglary through Americo DePietto.

Gambling:

On October 17, 1961, [redacted] stated that the subject was taking horse bets at Fazio's on 5th and he had gotten into an argument with [redacted] a bookie, over a bettor that had been one of [redacted] customers but whom subject had induced to bet with him instead.

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Influence of Public Officials:

[redacted]
On July 14, 1959, [redacted] stated that [redacted]
[redacted] Waupun State Prison, [redacted]
[redacted] brought messages from inmates to the
subject, [redacted] and others.

On November 7, 1959, [redacted] said that members of the Board of Parole, [redacted] and [redacted] were allegedly protecting the subject and other hoodlums. Informant said that a restaurant operator in Madison named [redacted] was said to be the contact man between the hoodlums and Parole Board. [redacted]

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[REDACTED]

"The Milwaukee Journal" for May 16, 1956, reported that the State Board of Bar Commissioners had brought charges against [REDACTED]

[REDACTED] Count one charged that [REDACTED] being then a member of the Legislature, on or about January, 1954, induced [REDACTED] to believe that he could get favorable consideration of a petition for executive clemency by LOUIS FAZIO, State Prison inmate, and thus secure an extortionate sum of money from [REDACTED] which money was paid with corrupt intent. Thereafter, the complaint cited the following facts:

LOUIS FAZIO, [REDACTED] and [REDACTED] were convicted in Kenosha, Wisconsin, of first-degree murder and sentenced to life. LOUIS FAZIO with the assistance of [REDACTED] filed an application for pardon (with the Governor) in 1950, 1951 and 1952, all of which were denied. Based on rumors which circulated at Waupun State Prison concerning [REDACTED] arranged with [REDACTED] in December, 1953, to have an application for executive clemency filed for LOUIS FAZIO. The application was prepared by A. J. HEDDING, attorney, while [REDACTED] was to work behind the scenes. [REDACTED] paid \$5000, of which \$1000 went to HEDDING. When HEDDING died, his son, JAMES A. HEDDING, took over for him and filed two applications which were denied in 1954. [REDACTED] then secured other counsel to file another application. He discussed its merits with the Governor and urged favorable action. Prior to the time action was taken on the application, [REDACTED] and [REDACTED] notified [REDACTED] to discontinue.

The complaint further charged that [REDACTED] went through similar operations relative to applications for executive clemency in the cases of AMERICO DE PIETTO, [REDACTED] and others.

"The Milwaukee Journal" for July 1, 1956, disclosed that [REDACTED] denied all charges that he offered to exercise political influence on behalf of FAZIO or other prisoners.

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Subsequent issues of the "Milwaukee Journal" disclosed that the subject testified on August 17, 1956, at the hearing on the complaint filed against [redacted] by the State Board of Bar Commissioners. He said he was told by [redacted] that he failed to get executive clemency because of a "double-cross and a couple of events that happened in Milwaukee." [redacted]

[redacted]

[redacted]

LEGITIMATE ENTERPRISES

Subject is not known to have any legitimate enterprises outside of his current employment (set out above) at Fazio's on 5th, a bar and restaurant operated by his brothers. It may be noted, however, that in 1955 [redacted] advised that the subject and [redacted] were the strong personalities in the FAZIO family and the rest of the family appeared to be influenced by them.

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PAROLE STATUS

On January 3, 1964, [redacted] whose office is in the Wisconsin State Office Building, Milwaukee, Wisconsin, advised that the subject was on lifetime parole; although, in August, 1963, he mentioned that he desired to make another appeal for executive clemency. [redacted] said that he had received no official notification that an application for executive clemency had been submitted but would automatically be notified in the event application was made.

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[] also stated that under terms of subject's parole he was not to possess firearms or to associate with other parolees or probationers. Furthermore, he was to seek permission for out of state travel.

[] said that the subject reported regularly according to terms of his parole but followed a consistent pattern of telling very little about his activities.

TRAVEL

On February 14, 1962, [] stated that he had seen the subject at the restaurant [] Deerfield, Florida, on January 19, 1962. [] said that subject was visiting []

On January 8, 1963, [] the Division of Probation and Parole, Department of Public Welfare, Milwaukee, advised that the subject had obtained permission to travel to Florida to visit [] on January 8, 1963, and would be driving a 1961 Cadillac convertible, Wisconsin license A5937. [] said that the subject intended to work for [] at the Fireside Steak Ranch, 901 Las Olas Boulevard, Ft. Lauderdale, Florida, and expected to return to Milwaukee on January 28, 1963.

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On January 23, 1963, [] Ft. Lauderdale Police Department, advised that [] informed him that the subject was visiting in Ft. Lauderdale for a few weeks and his residence would be at the home of [] further stated that the subject had registered with the Ft. Lauderdale Police Department on February 24, 1958, during a previous visit.

By letter dated January 13, 1964, [] [] advised the Milwaukee Office by letter that the subject had been granted permission to visit []

[] from January 14, 1964, until February 29, 1964. Further, the subject would be driving a 1963 Cadillac sedan, Wisconsin license E79-234. The purpose of the visit would be to see [] as well as to take a vacation.

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Wisconsin license E79-234, according to records published by the Wisconsin Motor Vehicle Department, is registered to

PERSONAL HABITS AND PECULIARITIES

It will be noted from paragraphs above that the subject has record of violent crime and use of firearms.

PHYSICAL DESCRIPTION

On January 3, 1964, Milwaukee Police Department, made available the following description of subject:

Name	LOUIS MARTIN FAZIO also known as Luigi Martin Fazio
Milwaukee Police Department #	24157
FBI #	163 663 6
Race	White
Sex	Male
Birth date	July 20, 1913
Birth place	Milwaukee, Wisconsin
Height	5'8½"
Weight	162 lbs.
Eyes	Grey-blue
Hair	Black
Complexion	Medium dark
Teeth	1 UF, 1 LR, 1 LF, 2 UR out
Parents	ANGELO and JOSEPHINE

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Note on birthdate: Birth record shows born
July 20, 1914, not July 20, 1913



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

January 30, 1964

Title LOUIS MARTIN FAZIO

Character ANTI-RACKETEERING

**Reference Report SA
dated and captioned as above.**

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/23/64	INVESTIGATIVE PERIOD 2/26/64 - 4/17/64
TITLE OF CASE LOUIS MARTIN FAZIO, aka.		REPORT MADE BY SA 	TYPED BY jb
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCEReport of SA Milwaukee, 1/30/64.b2
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ENCLOSURESTo Bureau - Two copies of letterhead memorandum characterizing informant used in this report.INFORMANT

is contacted on 4/17/64 by SAs
 and

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

- 3** - Bureau (92-7324) (~~Enc. 2~~) (RM)
 1 - USA, Milwaukee
 1 - Milwaukee (92-303) RECEIVED
MAY 11 1964

DO NOT WRITE IN SPACES BELOW

REC-3

92-7324-2

12 APR 24 1964

EX-108

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	1-Dept 5-8-64		
REQUEST RECD.	1-8-64		
DATE FWD.			
HOW FWD.			
BY			

NOTATIONS

[Handwritten signature and initials over NOTATIONS section]

56 MAY 11 1964

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ADMINISTRATIVE

The information furnished by [redacted] to the
Kansas City Office alleging that the Subject and [redacted]
[redacted] to set up a robbery is set out in
the case entitled "LOUIS FAZIO; [redacted] BR
SUSPECTS," OO Kansas City, Milwaukee File 91-1771.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]

Office: MILWAUKEE

Date: April 23, 1964

Field Office File No.: MI 92-303

Bureau File No.: 92-7324

Title: LOUIS MARTIN FAZIO

Character: ANTI-RACKETEERING

Synopsis:

Milwaukee, Wis. Police Department advised that Subject lives quietly and is not known to be engaged in criminal activities at the present time; however, in 1962 the FAZIO family was investigated for suspected receipt of stolen whisky, but no evidence was found. [REDACTED] stated that Subject is not a member of the Milwaukee family of La Cosa Nostra.

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DETAILS: At Milwaukee, Wisconsin

On February 26, 1964 Assistant District Attorney for Milwaukee County HUGH O'CONNELL was contacted with reference to the allegation that the Subject once kept company with [REDACTED]

[REDACTED]

[REDACTED]

MI 92-303

[redacted]
On March 5, 1964 [redacted] Special Assignment Squad, Milwaukee Police Department, stated that Subject has been living quietly in Milwaukee since his last release from the State Prison at Waupun. [redacted] said that the Subject was employed at Fazio's on Fifth [redacted]

[redacted] said, however, that in September, 1962, information was received from an informant who claimed that he saw a truck parked near [redacted] and observed men carrying boxes from the truck into the house. One of these was alleged to be [redacted] employed at Fazio's. [redacted] said that at that time [redacted] was rented to [redacted] who were also employed at Fazio's [redacted] from [redacted] until [redacted]

[redacted] said that [redacted] moved to [redacted] and [redacted] was interviewed there with negative results. Likewise [redacted] was interviewed without obtaining any information concerning the transportation of whisky or storage thereof at [redacted]

[redacted] stated further that in September, 1962, [redacted] also lived at [redacted] and it was thought that the activity reported by the informant might have been activity on [redacted] part. [redacted] said that the investigation was concluded after police officers were granted permission and made a search of the basement at [redacted] but found no evidence.

By communication dated April 1, 1964 Kansas City advised that [redacted]

[redacted] Upon interview [redacted] stated that on [redacted] he was contacted by LOUIS [redacted]

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MI 92-303

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FAZIO who asked him to go either to [redacted] or [redacted]
and set up a big robbery. [redacted]

[redacted]

[redacted]

On April 17, 1964 [redacted] stated that LOUIS FAZIO was not a
member of the Milwaukee family of La Cosa Nostra.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

April 23, 1964

Title LOUIS MARTIN FAZIO

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Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above.

All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/21/65	INVESTIGATIVE PERIOD 5/6/64 - 1/5/65
TITLE OF CASE LOUIS MARTIN FAZIO, aka.		REPORT MADE BY SA 	TYPED BY jb
		CHARACTER OF CASE AR	

REFERENCEReport of SA Milwaukee, 4/23/64.

- P -

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b7DENCLOSURESTo Bureau - Two copies of letterhead memorandum characterizing informants used in this report.LEADSMILWAUKEE DIVISIONAt Milwaukee, Wisconsin1. Will maintain contact with

APPROVED <i>B/YAB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE		92-7324-3	REC-40
3 - Bureau (92-7324) (Enc. 2) (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-303)		1 JAN 25 1965 NOTATIONS	
DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY	1-D 101 2/3/65		
REQUEST RECD.	1-D 101 2/3/65		
DATE FWD.			
HOW FWD.			
BY			

58 FEB 4 1965

MI 92-303

2. Will contact [redacted] for information concerning Subject's participation with FRANK BALISTRERI in a drive-in restaurant business.

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INFORMANTS

[redacted]

[redacted] is [redacted] PCI, who was contacted by SA [redacted]
[redacted]

On 12/15/64 [redacted] furnished the following additional information.

He said that FRANK BALISTRERI, boss of the Milwaukee La Cosa Nostra family, liked the Subject to the point where informant thinks it is possible that BALISTRERI may groom the Subject for membership in La Cosa Nostra. Informant would, of course, know and advise in the event Subject is taken into La Cosa Nostra.

ADMINISTRATIVE

The period of this report is extended because this case was previously closed but was recently reopened to bring the file up to date and conduct any logical current investigation.

[redacted] referred to in details of this report, is one of the subjects of the case entitled [redacted]

[redacted]

[redacted] who furnished the information about [redacted] acquaintance with the Subject, later determined that [redacted] real business in Milwaukee was to negotiate [redacted]

- B -

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MI 92-303

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[REDACTED]

[REDACTED] This information was not set out in the details of the report because the informant cautioned that dissemination of the information about [REDACTED] would most likely be traceable to him.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]

Office: MILWAUKEE

Date: January 21, 1965

Field Office File No.: MI 92-303

Bureau File No.: 92-7324

Title: LOUIS MARTIN FAZIO

Character: ANTI-RACKETEERING

Synopsis:

WISC

[REDACTED] advised that Subject was suspected of furnishing to FRANK BALISTRIERI information obtained from [REDACTED] Milwaukee Police Department. [REDACTED] and [REDACTED] advised that Subject had been a fence but was not known to be active at this time. [REDACTED] stated that Subject, [REDACTED] also known as [REDACTED] and FRANK BALISTRIERI were planning to open a drive-in hamburger restaurant on Bluemound Road in or near Milwaukee, exact location unknown. [REDACTED] stated that Subject applies for executive clemency but retiring governor JOHN REYNOLDS denied same in December, 1964. [REDACTED] said Subject has been forbidden to associate with FRANK BALISTRIERI except for routine visits to BALISTRIERI's establishments to reciprocate visits made by BALISTRIERI to Fazio's on Fifth. Subject continues to work at Fazio's on Fifth and to reside at 2805 North Humboldt Avenue, Milwaukee, Wisconsin.

- P -

DETAILS: At Milwaukee, Wisconsin

On May 6, 1964 [REDACTED] stated that the Subject was on good terms with [REDACTED] of the Milwaukee Police Department and received police information from [REDACTED] Informant said that Subject, in turn, passed the information on to FRANK BALISTRIERI.

MI 92-303

On July 10, 1964 [] stated that [] of Chicago had visited Milwaukee [] Informant said that both these men were hoodlums. Informant did not know the purpose of their visit but said [] had been in touch with the Subject.

On December 15, 1964 [] stated that the Subject had been a fence, but informant did not know of any activity along that line in which the Subject was currently engaged. In fact, informant said that the Subject was probably very quiet because he was trying to get a pardon from the governor and thus terminate his parole. Informant said that the Subject had good contacts in Chicago and was close to FRANK BALISTRERI.

On December 9, 1964 [] said that the Subject, FRANK BALISTRERI, and [] also known as [] had been discussing plans to open a drive-in hamburger restaurant. []

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On January 5, 1965 [] said that the contemplated drive-in mentioned above was to be located on Bluemound Road in or near Milwaukee. Informant said that he had not heard of the exact location.

On December 15, 1964 [] stated that the Subject was trying to get a pardon from the governor of Wisconsin and for this reason was very careful about his conduct. Informant stated however that the Subject was well liked by FRANK BALISTRERI of Milwaukee as well as by members of the Chicago hoodlum crowd -- FELIX ALDERISIO in particular. Informant added that the Subject was known to have been a fence, but he was not suspected of doing anything at this time, possibly because of his pardon application.

On December 29, 1964 [] stated that VITO BALISTRERI was buried in Milwaukee on December 29, 1964 and that he lay in state at the Guardalabene and Amato Funeral Home [] Informant said that the Subject was present at the funeral home or at the funeral or both.

On December 31, 1964 [] Corrections Division, Wisconsin Department of Public Welfare, stated that

MI 92-303

the Subject had applied for commutation of sentence. [] said that it was the Subject's hope to get off parole in another four years through this method. [] said that he heard that very day that this executive clemency had been denied by retiring governor JOHN REYNOLDS of Wisconsin.

[] further stated that the Subject had been forbidden to associate with FRANK BALISTRERI except for occasional visits to BALISTRERI's establishments to reciprocate visits made by BALISTRERI to Fazio's on Fifth where the Subject is employed. [] said that he had permitted this type of association because the Subject insisted that he had to return BALISTRERI's occasional calls for business reasons.

[] also said that it appeared doubtful to him if FAZIO would receive any executive clemency in the foreseeable future because it was he who pulled the trigger in the murder case in which he was convicted.

[] also said that Subject continued to live at 2805 North Humboldt Avenue, Milwaukee.

"The Milwaukee Journal" for January 3, 1965 reported that Governor REYNOLDS of Wisconsin had denied executive clemency to 57 applicants, among whom was LOUIS M. FAZIO, 2805 North Humboldt Avenue, Milwaukee.

On January 5, 1965 [] stated that the Subject had been anxious to have his application for executive clemency granted because he wanted to go to Florida to work in the place of business [] []



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
January 21, 1965

Title LOUIS MARTIN FAZIO

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Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

MAILED

FEB 17 1965

NAME CHECK

February 16, 1965

D
LOUIS MARTIN FAZIO
Born: July 20, 1914
Milwaukee, Wisconsin

LOUIS MARTIN FAZIO

Reference is made to your file number A12 971 642.

The files of this Bureau reveal that a review of the vital statistics records maintained by the Register of Deeds, Milwaukee County, Milwaukee, Wisconsin, disclosed that document number 8189 contained in Volume 600-181, disclosed that Luigi Fazio was born on July 20, 1914, to Angelo Fazio, age 29, and his wife Cona, also age 29, who then resided at 210 Jefferson Street, Milwaukee, Wisconsin.

In view of the fact that Fazio appears to be a native-born American, no further review of Bureau files is being conducted. (92-7324-1 page 2)

Original & 11-CINS Milwaukee
Request received 2-1-65

RHM
RHM:gpt
(4)

W
CHS
Drill
REC 61 FBI
This reply is result of check of FBI
investigative files. To check arrest
records request must be submitted to
FBI Identification Division.

92-7324-4
FEB 18 1965

69 FEB 24 1965

This document contains neither
recommendations nor conclusions
of the FBI. It is the property
of the FBI and is loaned to
your agency; it and its contents
are not to be distributed out-
side your agency. This is in
answer to your request for a
check of FBI files.

SEARCH SLIP

MICROFILMED
618-7Subj: Fazio, Louis MartinR# 21 Date 2-3 Searcher Number 733Prod: 30

FEB 4 1965

FILE NUMBERSERIAL

31-63177 MF

95-16744

92-7324

31-63027

Fazio, Louis

40-27762

4-3-46 15-13390

31-63027

with
sent
per

4,5 MF

16

13 MF

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: Fazio, Louis Martha

Supervisor _____ Room _____

R# 146 Date 2-3 Searcher Initial 733Prod. 26 D

FILE NUMBER

FEB 4 1965
SERIALFazio, Louis (cont)

9-11-52	44-4999	3 p 8, 22, 23, 26, 24, 37
NI	61-7559	10595-13196
I	62-9-30	190 p 59, 304
	From 3-9-62	341 p 5, 7, 8, 9, 21
	Thru 12-22-64	346, 376 p 2
		383 p 37, 424
		426
4-16-58	62-9-84	189 p 214
	62-75147-30	15, 76, 17 p 68
	From 4-30-46	22 p 64, 53 p 48
	Thru 3-31-57	55 p 15, 59 p 67
1-11-60	63-4296-30	208, 262 p 60
1-11-60	79-27742	3
4-28-61	92-5134	2
	92-6054	293 p 11
		324 p 110
4-9-59	100-42303	578 p 21, 739 p 7
NI	100-176185	2 R 196
NR	100-235043	1 R 196
	Fazio, Louis (aka)	
7-8-64	62-9-30	395
10-2-56	62-75147-30	57 p 38
	Fazio, Luigi Martha (var.)	

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/29/65	INVESTIGATIVE PERIOD 2/1 - 3/23/65
TITLE OF CASE LOUIS MARTIN FAZIO, aka		REPORT MADE BY SA 	TYPED BY cef
		CHARACTER OF CASE AR	

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Report of SA at Milwaukee
dated 1/21/65.

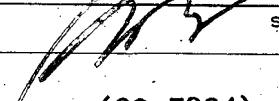
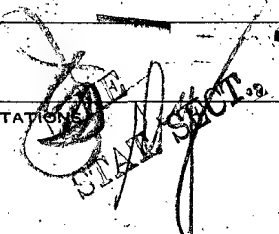
- C -

ENCLOSURETO BUREAU

Two copies of letterhead memorandum characterizing
informants used in this report.

LEADSMIAMI DIVISION

Information copy is furnished Miami because the subject recently

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-7324) (RM) 1 - USA, Milwaukee 1 - Miami (92-988) (Info) 1 - Milwaukee (92-303)		92-7324-5 4 MAR 30 1965 REC-3 EX-102	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATION	
AGENCY	1-000 4-15-65		
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY	142		

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MI 922303

visited [redacted] Ft. Lauderdale, Florida,
as he does every winter.

INFORMANTS

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[redacted] is [redacted] who was contacted by SA [redacted]
[redacted]
[redacted] is [redacted] who was contacted by SA [redacted]
[redacted]

ADMINISTRATIVE

Subject is a parolee. He is regularly employed in a family restaurant business. He is not an LCN member. This case is therefore closed but it will be reopened at any time when information is received from informants or otherwise indicating that additional investigation should be conducted.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: March 29, 1965

Office: MILWAUKEE

Field Office File No.: 92-303

Bureau File No.: 92-7324

Title: LOUIS MARTIN FAZIO

Character: ANTI-RACKETEERING

Synopsis:

[REDACTED] stated that the plan of the FAZIOs, the BALISTRIERIs and [REDACTED] to open a drive-in hamburger restaurant did not materialize. Subject went to Florida to visit and work for [REDACTED] Ft. Lauderdale, and returned to Milwaukee on 2/25/65.

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DETAILS:AT MILWAUKEE, WISCONSIN

MI 92-303



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On March 23, 1965 [redacted] Division of Corrections, Wisconsin Department of Public Welfare, advised that the subject had permission to visit and work for [redacted] Ft. Lauderdale, Florida and that the subject made the trip in late January, 1965 and returned to Milwaukee on February 25, 1965. [redacted] said there was no change in the subject's status.

On March 23, 1965 [redacted] said that he had heard nothing to indicate subject was engaged in any criminal activity at the present time.



In Reply, Please Refer to
File No. 92-303

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
March 29, 1965

Title LOUIS MARTIN FAZIO, aka

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Character ANTI-RACKETEERING

Reference Report of SA [redacted]
at Milwaukee dated and captioned
as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/10/65	INVESTIGATIVE PERIOD 5/25 - 7/23/65
TITLE OF CASE LOUIS MARTIN FAZIO, aka		REPORT MADE BY SA 	TYPED BY cef
		CHARACTER OF CASE AR	

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Report of SA at Milwaukee
dated 3/29/65.

- P* -

ENCLOSURESTO BUREAU

Two copies of LHM characterizing informants used in
this report.

LEADSMILWAUKEE DIVISION

At Milwaukee, Wisconsin

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-7324-6	REC- 55
3 - Bureau (92-7324) (Encl. 2) (RM)			
1 - USA, Milwaukee		14 AUG 12 1965	EX. - 107
2 - Milwaukee (92-303)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1-Dept	<div style="border: 1px solid black; padding: 5px; display: inline-block;"> STATE SECT. </div>	
REQUEST RECD.	8-13-65		
DATE FWD.			
HOW FWD.			
BY			

51 AUG 26 1965

MI 92-303

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Will, on 1/25/66 return this case to a pending status for a check of subject's activities and to bring the file up to date.

INFORMANTS

[] is [] contacted by SA []
and SA []

[] is [] contacted by SA []
and SA []

On 5/25/65 [] advised SA [] and SA []
he knew of no plans to initiate new members into the
Milwaukee LCN family, but it was about time this was done
because several members had died and many old members
were inactive. Informant said the only logical candidates
he could think of were LOUIS FAZIO, [] and []
[] He said he knew of no move to initiate any of these.

ADMINISTRATIVE

This case is being made P* for six months because subject
is not known to be currently engaged in criminal activity.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: August 10, 1965

Office: MILWAUKEE

Field Office File No.: MI 92-303

Bureau File No.: 92-7324

Title: LOUIS MARTIN FAZIO

Character: ANTI-RACKETEERING

Synopsis:

[REDACTED] advised that there has been no change in subject's status, [REDACTED] [REDACTED] said subject was not known to be engaged in any criminal activity. [REDACTED] Special Assignemtn Squad, Milwaukee PD, said subject was observed at his regular employment at Fazio's on Fifth and was not known to be engaged in any criminal activity. [REDACTED] stated subject was regularly employed and does not travel because of his parole status; this informant believed subject is well-liked by FRANK BALISTRIERI, but is not engaged in any conspiracy with him.

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DETAILS:AT MILWAUKEE, WISCONSIN

MI 92-303

[redacted] He said that from his contacts he had perceived no change in subject's status.

On July 21, 1965 [redacted] stated that the subject was seldom seen or heard of and apparently was attending to business. He said subject was not known to be involved in any criminal activity but was believed to be friendly with FRANK BALISTRERI, alleged boss of the Milwaukee LCN family.

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On July 23, 1965 [redacted] Special Assignment Squad, Milwaukee Police Department, advised that subject was observed at Fazio's on Fifth, his regular place of employment, and that he was not known to engage in any criminal activity. [redacted] said that on occasion, subject had also been seen at Fazio's on Jackson. He said that subject was an old friend of many of the local hoodlums and gamblers and undoubtedly, visited with them but was not known to be involved in anything illegal.

On July 23, 1965 [redacted] stated that subject worked regularly at Fazio's on Fifth and did not travel because of his parole status. Informant said FRANK BALISTRERI, alleged LCN boss, seemed fond of the subject, but informant thought that subject was too strong and self-willed to subordinate himself to BALISTRERI. He said he knew of no conspiracy in which they were engaged. He said the subject was of the old school and probably had a certain amount of "respect" for BALISTRERI because the latter was commonly known to be the LCN boss. However, informant said this was his observation that the subject had a mind of his own and was not under BALISTRERI's influence.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
August 10, 1965

In Reply, Please Refer to
File No. MI 92-303

Title LOUIS MARTIN FAZIO, aka

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Character ANTI-RACKETEERING

Reference Report of SA [redacted] at
Milwaukee dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/7/66	INVESTIGATIVE PERIOD 9/7/65 - 3/31/66
TITLE OF CASE LOUIS MARTIN FAZIO, aka		REPORT MADE BY SA 	TYPED BY CES
		CHARACTER OF CASE AR	

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REFERENCES

Report of SA at Milwaukee dated 8/10/65.
Milwaukee letter to Miami dated 2/25/66.

- P -

ENCLOSURES

TO BUREAU

Two copies of LHM characterizing informants used in this report.

PENDING OVER ONE YEAR Yes

PENDING PROSECUTION OVER SIX MONTHS No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (Encl. 2) (RM) (92-7324) 1 - USA, Milwaukee 2 - Milwaukee (92-303)		12-7324- APR 11 1966 REC-18 EX-108	
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division,	FINE STAT. SECT.	
Request Recd.	Organized Crime and Racketeering		
Date Fwd.			
How Fwd.			
By	Section, Room 2524		

ldtd

MI 92-303

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will remain in contact with parole office [redacted]
and informants regarding activities of subject.

INFORMANTS

[redacted] is [redacted] who was contacted on the dates
indicated by SAs [redacted]
and [redacted]

[redacted] is [redacted] who was contacted by SA [redacted]
[redacted]

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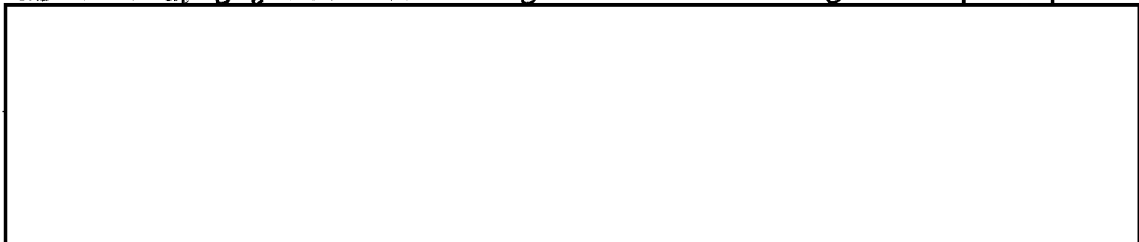
ADMINISTRATIVE

The period of this report is extended to include all investigation reported during the time this case was a pending inactive status.

[redacted] advised on 12/21/65 that he has been told
that subject is to be made a member of LCN in the near future.

[redacted] advised on 1/23/66 there has been no meeting
of LCN for the purpose of initiating new members.

[redacted] advised on 1/26/66 that SAM DE STAFANO, who has
been characterized by the Chicago Daily newspaper "Sun Times" *Wise*
as a leading juice racket figure in the Chicago area [redacted]



MI 92-303

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[REDACTED]

pointed out that DE STAFANO and LOUIS FAZIO did time together at the Wisconsin State Penitentiary, Waupun, in the 1930's.

In the articles in the "Sun Times" in January, 1966, concerning the juice racket, mention was made by a witness that he had attempted to move into the Milwaukee area to get away from Chicago and the syndicate blocked him from doing this. In this regard, and possibly relating to this action on the part of the juice syndicate [REDACTED] said that at the time which would approximately coincide with the time that the Chicago juice operator tried to come to Milwaukee, DE STAFANO and three other men, all strangers, were in Milwaukee, purpose unknown. However, the informant surmises that DE STAFANO and some of his strong arm men may have been in Milwaukee at that time to block the move of the Chicago juice operator. This information was furnished to the Chicago Division by Milwaukee letter dated February 9, 1966.

- C* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: April 7, 1966

Office: MILWAUKEE

Field Office File #: MI 92-303

Bureau File #: 92-7324

Title: LOUIS MARTIN FAZIO,

Character: ANTI-RACKETEERING

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Synopsis:

Subject is working at Fazio's on 5th Street, Milwaukee, Wisconsin. He visited Ft. Lauderdale, Florida in January and February, 1966. Subject has indicated an interest in moving to Atlanta, Georgia.

- P -

DETAILSAT MILWAUKEE, WISCONSIN

[REDACTED] advised on September 20, 1965 subject was observed talking to FRANK BALISTRIERI at [REDACTED]

[REDACTED]

MI 92-303

[redacted]
[redacted] advised on March 8, 1966, that [redacted] LOUIS FAZIO and [redacted] are operating a book together. Subject is reportedly mad at [redacted] because [redacted] was shooting off his mouth too much about their setup. [redacted] reported that FRANK BALISTRIERI is also mad at [redacted] for the same reason. It was also reported that FRANK BALISTRIERI supposedly gets a "piece" of the booking operation of [redacted] and [redacted] and presumably subject FAZIO, since subject is reportedly operating with [redacted] and [redacted]

[redacted] further stated that subject wants to get out of Milwaukee and try to go south, possibly to the Miami, Florida area [redacted] a restaurant and night club, or to the Atlanta, Georgia area. The interest at Atlanta would probably be because the former Milwaukee Braves now have a franchise in Atlanta.

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[redacted] advised on March 15, 1966, that he has no first hand knowledge, but according to rumors, [redacted] and [redacted] are taking bets. [redacted] noted that although subject LOUIS FAZIO associates with these two, that he does not participate in the handling of any bets with these two, or anyone else. According to [redacted] it has been a practice for a long time for local gamblers to settle their debts on Monday nights in Milwaukee, for which reason they will be downtown together collecting or paying off bets. The gamblers frequently stop off at Fazio's on 5th, where they spend a lot of money at the bar and that for this reason, subject FAZIO associates with the gamblers and is not ignoring them because of the business they give to Fazio's establishment.

[redacted] Wisconsin Department of Public Welfare, Division of Corrections, State Office Building, advised on January 20, 1966, that subject FAZIO is going to Florida to work [redacted] noted that FAZIO reported that he will be at the Fair Winds Resort Motel, Ft. Lauderdale, Florida, from January 14 to February 28, 1966, and he furnished the street address as 2935 North Federal Highway, Ft. Lauderdale. [redacted] stated that subject drives a 1966 Chevrolet Impala, Wisconsin license Y60-028.

MI 92-303

[REDACTED]

[REDACTED] advised on February 11, 1966, that LOUIS FAZIO has departed for Florida and that he will return at the end of February. He noted that he ordered subject to report to the Chief of Police at Ft. Lauderdale.

[REDACTED] advised on March 17, 1966, that FAZIO has returned to Milwaukee. He stated that FAZIO has indicated a desire to go to Atlanta, Georgia, where he expects to open a supper club. [REDACTED] stated that he does not know as yet whether or not FAZIO will actually move or be permitted to move to Atlanta, and he stated that FAZIO has indicated the restaurant would actually be financed by [REDACTED] who are in the supper club business.



In Reply, Please Refer to
File No. 92-303

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
April 7, 1966

Title LOUIS MARTIN FAZIO

b6
b7C

Character ANTI-RACKETEERING

Reference Report of SA [redacted] at
Milwaukee dated and captioned as
above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/25/66	INVESTIGATIVE PERIOD 3/12-5/20/66
TITLE OF CASE LOUIS MARTIN FAZIO, aka		REPORT MADE BY SA [REDACTED]	TYPED BY mk
		CHARACTER OF CASE AR	

mm

Reference

Report SA [REDACTED] 4/7/66, Milwaukee.
Miami letter to Milwaukee 4/22/66.

b6
b7C

-P-

ENCLOSURES: TO BUREAU: 2 copies of Letterhead Memorandum characterizing informants used in this report.

Leads

MILWAUKEE DIVISION - AT MILWAUKEE, WIS.

Will remain in contact with [REDACTED] and informants regarding activities of subject.

PENDING OVER 1 Year -----yes

PENDING PROSECUTION OVER 6 MONTHS ----- no

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	3-Bureau (92-7324 encls. 2) 1-USA, Milwaukee 2-Milwaukee (92-303)	RM 92-7324-8	REC 12
		MAY 27 1966	
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division,		
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.			
By	Section, Room 2524.		

55 JUN 8 1966, dtd

MI 92-303

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Informants

[] is [] who was contacted by []
[] is [] who was contacted by []
and whose identity is known to the Bureau.

Administrative

The period of this report is extended to include investigation conducted prior to the last report but not received by the office of origin in time to be included in the last report.

-B*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of: SA [redacted]
Date: 5/25/66

Office: Milwaukee

Field Office File #: MI 92-303

Bureau File #: 92-7324

Title: LOUIS MARTIN FAZIO

Character: ANTI-RACKETEERING

Synopsis: Subject spent time in Fort Lauderdale, Fla. working [redacted]
[redacted] at [redacted] restaurant. Subject has returned
to Milwaukee, Wis.

-P-

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b7DDetails: At Milwaukee, Wisconsin

[redacted] advised on April 8, 1966 the Wagon Wheel Restaurant
and Bar, located on Port Washington Road, has gone bankrupt.

[redacted] stated the FAZIOS who operate restaurants on North 5th
Street and on North Jackson Street in Milwaukee have been
negotiating to take over the Wagon Wheel as a steak house
and bar. [redacted]

[redacted] Wisconsin Department of Public Welfare,
Division of Corrections, State Office Building, advised on
April 11, 1966 that subject had returned to Milwaukee. He
stated he has no current information regarding subject's
activities but believes he has plans to operate a restaurant
in Atlanta, Georgia. [redacted] was contacted May 11, 1966
at which time he advised he has learned nothing more about
the activities of subject.

[redacted] Detective Division, Milwaukee
Police Department, advised May 20, 1966 that he has no
information concerning the current activities of subject.

MI 92-303

The following investigation was conducted by SA [REDACTED]
[REDACTED]

At Fort Lauderdale, Florida:

[REDACTED] Fort Lauderdale Police Department, advised March 16, 1966 that subject visited the department stating he was reporting in conformance with the instructions of [REDACTED] Milwaukee. He stated he left his residence at 2805 North Humboldt Avenue, Milwaukee, and would be in care of [REDACTED] while in Fort Lauderdale.

[REDACTED] advised March 18, 1966 that subject was working [REDACTED] at [REDACTED] at RIZIO's Restaurant, 4385 North Federal Highway, Fort Lauderdale, and [REDACTED] would not allow subject to get into any difficulty while in Fort Lauderdale due to the restaurant business. [REDACTED] advised April 21, 1966 that subject remained in Fort Lauderdale 6 or 7 weeks, and then returned to Milwaukee. He worked at [REDACTED] restaurant during all of the time he was in Fort Lauderdale.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
May 25, 1966

Title LOUIS MARTIN FAZIO

b6
b7C

Character ANTI-RACKETEERING

Reference Report of SA [redacted] at
Milwaukee dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/11/66	INVESTIGATIVE PERIOD 6/1 - 7/15/66
TITLE OF CASE LOUIS MARTIN FAZIO, aka		REPORT MADE BY SA 	TYPED BY bkc
		CHARACTER OF CASE AR	b6 b7C



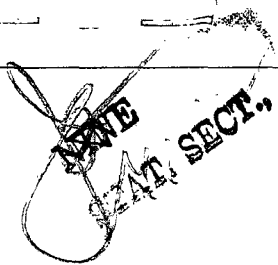
REFERENCERep of SA Milwaukee, 5/25/66

- P -

ENCLOSURESBUREAU

Two copies of LHM characterizing informants used in this report.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-7324) (Encl. 2) RM AM 1 - USA, Milwaukee 2 - Milwaukee (92-303)		92-7324- 	REC-82 EX-103
		AUG 15 1966	
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division,		
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.			
By	Section, Room 2524.		

236

1282

MI 92-303
JHB/bkc

LEADS

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will continue efforts to learn activities of
subject.

INFORMANTS

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SA [redacted] is [redacted] who was contacted by
SA [redacted]

[redacted] is [redacted] who was contacted by
SA [redacted]

[redacted] is [redacted] contacted by SA's [redacted]
[redacted] and [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of:

SA [REDACTED]

Office:

Milwaukee

Date:

8/11/66

Field Office File #: 92-303

Bureau File #: 92-7324

Title:

LOUIS MARTIN FAZIO

b2
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b7D

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside in Milwaukee,
Wisconsin and associate with known Milwaukee hoodlums.

- P -

Details:

AT MILWAUKEE, WISCONSIN[REDACTED][REDACTED]

[REDACTED] and that in talking to subject FAZIO, BALISTRERI stated that he likes the publicity he gets as to his position in the night club field in Milwaukee and may even also have been referring to descriptions of him in the articles about his income tax trial which is pending. It was reported that

MI 92-303
JHB/bkc

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BALISTRIERI indicated in his conversation that this publicity enhances his position among the Italians in Milwaukee and helps put them in line when the occasion arises by use of scare tactics.

Wisconsin Department of Public Welfare, Division of Correction, State Office Building, was contacted on July 1, 1966 at which time he advised that subject has remained in Milwaukee and continues to apparently be of assistance at Fazio's.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
August 11, 1966

Title LOUIS MARTIN FAZIO

b6
b7C

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
at Milwaukee dated and captioned
as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 9/29/66	INVESTIGATIVE PERIOD 6/29/66 - 9/21/66
TITLE OF CASE LOUIS MARTIN FAZIO, aka		REPORT MADE BY SA [REDACTED]	TYPED BY lj
		CHARACTER OF CASE AR	

REFERENCE

Report of SA [REDACTED] at Milwaukee, 8/11/66.

- P -

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b7DENCLOSURES

Bureau: Two copies of Letterhead Memorandum characterizing informants used in this report.

INFORMANTS

SA [REDACTED] is [REDACTED] who was contacted on 8/3/66 by
SA [REDACTED] and SA [REDACTED] and on 9/21/66 by
SA [REDACTED]

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

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1 - USA, Milwaukee
2 - Milwaukee (92-303)

92-7324-10

REC-71

SEP 30 1966

EX-104

Dissemination Record of Attached Report

Notations

Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2524

/dcd

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MI 92-303

[redacted] is [redacted] who was contacted by SA [redacted]
[redacted] is [redacted] who was contacted by SA [redacted]
[redacted] is [redacted] who was contacted by SA [redacted]

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue efforts to learn activities of
LOUIS FAZIO.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: September 29, 1966

Office: MILWAUKEE

Field Office File #: MI 92-303

Bureau File #: 92-7324

Title: LOUIS MARTIN FAZIO

Character: ANTI-RACKETEERING

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Synopsis:

Subject continues to work at Fazio's Restaurant and reside in Milwaukee. Informant stated FAZIO close to [REDACTED] who operates a book and was supposed to have a piece of the book. FAZIO also reported as stating that [REDACTED] was several hundred thousand dollars in debt to the gambling crowd.

- P -

Details:

RESIDENCE AND EMPLOYMENT

[REDACTED] advised on September 21, 1966, that LOUIS FAZIO continues to work at Fazio's Restaurant and Cocktail Lounge, 634 North Fifth Street, Milwaukee, Wisconsin, and resides in Milwaukee.

MI 92-303

ACTIVITIES

[redacted] advised on June 29, 1966, that in addition to being associated in business with Fazio's Restaurant in Milwaukee on Fifth Street, LOUIS FAZIO is close to [redacted] who is also known as [redacted] who has operated a book.

[redacted] had no concrete information concerning any booking on the part of LOUIS FAZIO, however, [redacted] stated that LOUIS FAZIO and FRANK BALISTRIERI, a Milwaukee hoodlum, were supposed to have had a piece of [redacted] book.

[redacted] advised on July 19, 1966, that as far as he knows [redacted] was still booking and may be possibly operating alone now. [redacted] speculated that LOUIS FAZIO, one of the operators of Fazio's Nightclub Restaurant on North Fifth Street, could possibly have a percentage of [redacted] book.

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[redacted] advised on August 3, 1966, that he had learned that LOUIS MARTIN FAZIO had stated that [redacted] was several hundred thousand dollars in debt to that gambling crowd, and that the way he paid his gambling debts would be to have the gambler sign a mortgage and [redacted] would then sell the mortgage to some financial institution and give the money to the gambler.

[redacted]

[redacted]

[redacted] stated he had little or no contact with the [redacted] in recent months and has not been aware of their activities.



In Reply, Please Refer to
File No. 92-303

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
September 29, 1966

Title LOUIS MARTIN FAZIO

b6
b7c

Character ANTI-RACKETEERING

Reference Report of SA [redacted] at
Milwaukee dated and captioned
as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/29/66	INVESTIGATIVE PERIOD 10/3 - 11/28/66
TITLE OF CASE LOUIS MARTIN FAZIO, aka		REPORT MADE BY SA [REDACTED]	TYPED BY rab
		CHARACTER OF CASE AR	

b6
b7CREFERENCE

Report of SA [REDACTED] at Milwaukee, 9/29/66.

- P -

ENCLOSURES

TO BUREAU (2): Two copies of a letterhead memorandum characterizing informants used in this report.

LEADMILWAUKEE DIVISIONAt Milwaukee, Wisconsin

Will continue efforts to learn activities of LOUIS FAZIO.

Case has been: Pending over one year ☒ Yes ☐ No Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

- 3 - Bureau (92-7324) (Encls. 2) (RM)
1 - USA, Milwaukee
2 - Milwaukee (92-303)

DO NOT WRITE IN SPACES BELOW

92-	7554-	11	REC 13
DEC 2 1966			

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2524.

Notations

NOTED
STAMPED
[Signature]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of SA [REDACTED]

Office: MILWAUKEE

Date: NOVEMBER 29, 1966

Field Office File #: MI 92-303

Bureau File #: 92-7324

Title: LOUIS MARTIN FAZIO

Character: ANTI-RACKETEERING

Synopsis: LOUIS FAZIO continues to work at Fazio's Restaurant and reside in Milwaukee, Wis. Information received that LOUIS FAZIO and others have to give 25 per cent of their profits on sports events booking activities to FRANK ~~BALISTRIERI~~ in order to operate.

- P -

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DETAILS:

AT MILWAUKEE, WISCONSIN

[REDACTED] advised on November 28, 1966, that LOUIS FAZIO continues to work at Fazio's Restaurant and Cocktail Lounge, 634 North 5th Street, Milwaukee, and resides in Milwaukee.

[REDACTED] advised on October 10, 1966, that [REDACTED] and LOUIS FAZIO have to give 25 per cent of their profits on sports events booking activities to FRANK BALISTRIERI for the privilege of operating.

[REDACTED] advised on November 22, 1966, that LOUIS FAZIO continues to associate with [REDACTED] and [REDACTED]

MI 92-303

[redacted] advised on November 14, 1966, that LOUIS
FAZIO is a bettor and that he places his bets through [redacted]
[redacted] and [redacted]

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In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

November 29, 1966

Title LOUIS MARTIN FAZIO

Character ANTI-RACKETEERING

Reference Report of SA dated
and captioned as above.

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b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/28/67	INVESTIGATIVE PERIOD 12/1/66 - 1/18/67
TITLE OF CASE LOUIS MARTIN FAZIO, aka		REPORT MADE BY SA 	TYPED BY kdb
<i>J</i>		CHARACTER OF CASE AR	
		b6 b7C	

REFERENCES: Report of SA at Milwaukee, 11/29/66.

-P-

ENCLOSURES: TO BUREAU - Two copies of a letterhead memorandum characterizing informants used in this report.

LEADS: MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue efforts to learn activities of
LOUIS FAZIO.

A
COVER PAGE

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (3) - Bureau (92-7324) (RM) (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-303)		92-7324-12 15 JAN 30 1967	REC-52 EX-104
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division,	<i>[Large handwritten signature]</i>	
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	FEB 8 1967		
By	Section, Room 2524.		

FEB 8 1967 324 1d1d

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: 1/28/67

Office: Milwaukee

Field Office File #: MI 92-303

Bureau File #: 92-7324

Title: LOUIS MARTIN FAZIO

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Character: ANTI-RACKETEERING

Synopsis: LOUIS FAZIO continues to be one of the operators of FAZIO's restaurants and resides in Milwaukee, Wisconsin. Local Milwaukee newspaper on 1/7/67 stated FAZIO had been granted executive clemency by Gov. KNOWLES concerning his prior conviction, sentence and parole for first degree murder charge in 1946. Informant states because of pardon, FAZIO may move to Florida. Another informant stated FAZIO would be loyal to FRANK BALISTRERI in a showdown.

-P-

DETAILS: [REDACTED] advised on Jan. 17, 1967, that LOUIS FAZIO continues to be one of the operators of FAZIO's Restaurants in Milwaukee and resides in Milwaukee.

"The Milwaukee Journal," Jan. 7, 1967, Part 1, Page 3, contained an article captioned, "LOUIS FAZIO Is Granted Clemency."

This article stated in part:

"LOUIS M. FAZIO, 52, sentenced to life imprisonment in 1946 for first degree murder, has been granted executive clemency, Gov. KNOWLES announced Friday. FAZIO, a member of a Milwaukee restaurant and tavern family, was released from his parole responsibilities by the action. It also restored his civil rights.....FAZIO was convicted in the slaying of MIKE FARINA, 32, Milwaukee, [REDACTED] near Kenosha Mar. 13, 1946. He said the shooting 'was one of those spontaneous things.' He said MIKE FARINA had broken into the FAZIO home and that he was trying to recover loot.

MI 92-303

"Three other Milwaukee men were convicted with FAZIO for first degree murder and assault with intent to murder. The slaying was blamed on a feud.

"FAZIO was paroled in 1957, but it was revoked in 1959. He again was released on parole in 1960 and has been on parole since. Three previous governors had denied executive clemency."

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In regard to the above, [] also on Jan. 17, 1967, stated that because of FAZIO's pardon, there is a strong possibility he may move to Florida.

[] advised on Nov. 8, 1966, that there are allegedly three or four groups of bookies in the Milwaukee area who are kicking in to FRANK BALISTRIERI.

[] said, in that regard, [] and LOUIS FAZIO seem to operate together, and they allegedly pay 25 per cent of their profits to FRANK BALISTRIERI. LOUIS FAZIO operates in the area of the Port Silver Diner and FAZIO's on 5th Street, both being cocktail lounges and restaurants.

[] advised on Jan. 4, 1967, that with regard to loyalty to FRANK BALISTRIERI, it was his opinion that LOUIS FAZIO, Milwaukee restaurant and night club operator, would be loyal to BALISTRIERI if it came to a showdown.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
January 28, 1967

Title LOUIS MARTIN FAZIO

b6
b7C

Character ANTI-RACKETEERING

Reference Report of SA dated
and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

2/16/67

PLAIN TEXT

TELETYPE

URGENT

TO SAC MIAMI

FROM DIRECTOR FBI

LOUIS MARTIN FAZIO, AKA; [REDACTED]

RE MILWAUKEE TEL, FEBRUARY FIFTEEN, ONE NINE SIX SEVEN.

MIAMI SUAIRTEL CONTAINING INFORMATION REQUESTED IN RE
MILWAUKEE TEL AND, IN ADDITION, FURNISH BACKGROUND INFORMATION,
INCLUDING ACTIVITIES OF [REDACTED]

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JGL:tjm

(3) COPIES DESTROYED

18 JUN 13 1972

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 16 1967

REC 6

TELETYPE

MCI-3

10 FEB 20 1967

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☒

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

11:23 PM URGENT 2-15-67 PJR

TO DIRECTOR (92-7324) AND MIAMI (92-888)

FROM MILWAUKEE 160100

LOUIS MARTIN FAZIO, AKA; [REDACTED]

AR.

[REDACTED] DESCRIBED AS ACTIVE INFORMANT MILWAUKEE

DIVISION, RELIABLE IN PAST AND AN ACQUAINTANCE OF SOME HOODLUMS
 AND GAMBLERS IN KENOSHA MILWAUKEE, WIS. AREA, HAS ADVISED
 AS FOLLOWS:

[REDACTED] BEACHE HOTEL, MIAMI, FLA. INFORMANT DESCRIBED THIS HOTEL
 AS OWNED BY NANCY BICKERSON, FRIEND OF PRESIDENT LYNDON B.
 JOHNSON. MIAMI REFER TO THEIR FILES 92-888 RE LOUIS FAZIO,

LOUIS FAZIO AND [REDACTED]

AS WELL

59 MAR 10 1967

MR. DELOACH FOR THE DIRECTOR

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably
 paraphrased in order to protect the Bureau's cryptographic systems.

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MAR 8 1967

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE TWO FROM MILWAUKEE 160100

AS OTHER FAMILY RELATIVES, OPERATE FAZIO RESTAURANTS IN MILWAUKEE.

[] REPORTED DURING PAST WEEK THAT LOUIS FAZIO WAS THEN STILL VISITING [] AT FORT EAUDERDALE. LOUIS FAZIO IN JANUARY 1967 WAS GRANTED PARDON BY WIS. GOVERNOR WARREN KNOWLES, LOUIS FAZIO HAVING BEEN CONVICTED OF MURDER SERVED TIME WIS. STATE PENITENTIARY AND ON PAROLE UNTIL FULL RELEASE WHEN PARDON GRANTED. LOUIS FAZIO ALSO IDENTIFIED BY [] AS A CLOSE ACQUAINTANCE OF ~~FRANK BALISTRIERI~~, *LA COSA NOSTRA* MILWAUKEE LCN FAMILY BOSS. THIS IDENTIFICATION OF BALISTRIERI BY [] SHOULD NOT BE DISSEMINATED OR UTILIZED IN INTERVIEWS.

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WISC.

GRECO'S RESTAURANT, 2209 56TH ST., KENOSHA, WIS., WHICH IS

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
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 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE THREE FROM MILWAUKEE 160100

PATRONIZED ON AN ALMOST DAILY BASIS BY VARIOUS GAMBLERS AND HOODLUMS FROM KENOSHA AS WELL AS OUT OF TWO GAMBLERS AND HOODLUMS.

RE NANCY DICKERSON DESCRIBED BY [REDACTED] AS FRIEND OF PRESIDENT JOHNSON, AS FAR AS IT IS KNOWN FROM INFO FROM THIS INFORMANT, NANCY DICKERSON IS APPARENTLY IDENTICAL WITH NBC NEWS COMMENTATOR AND WHITE HOUSE CORRESPONDENT WHO HAS BEEN CLOSELY ASSOCIATED WITH THE PRESIDENT IN CONNECTION WITH HER OFFICIAL POSITION. RE DICKERSON'S OWNERSHIP OF APACHE HOTEL, IT IS RECOLLECTION OF MILWAUKEE DIVISION PERSONNEL THAT DICKERSON [REDACTED]

b2
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MIAMI REQUESTED TO IMMEDIATELY FURNISH BUREAU ANY CONFIRMING INFO RE [REDACTED]

[REDACTED] APACHE HOTEL, MIAMI, OWNERSHIP OF THAT HOTEL BY NANCY DICKERSON, AND ANY INFO WHICH MIGHT CLARIFY THIS SITUATION

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE FOUR FROM MILWAUKEE 160100

AS FAR AS DICKERSON CONCERNED AND SIGNIFICANCE OF SAME. ALSO
CONSIDER ADVISABILITY OF LETTERHEAD MEMO TO BUREAU FOR POSSIBLE
DISSEMINATION IN VIEW OF POSSIBLE WHITE HOUSE INTEREST, AND
APPROPRIATELY ADVISE BUREAU AND MILWAUKEE IF LETTERHEAD NOT
SUBMITTED.

RECEIVED: 12:43 AM 2-16-67 REY

CC: MR. GALE

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

F B I

Date: 2/21/67

Transmit the following in A I R T E L
(Type in plaintext or code)Via _____
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, MIAMI (92-988) (P)
LOUIS MARTIN FAZIO aka;
[redacted]
ANTI-RACKETEERING

b6
b7C
b7D

Re Milwaukee teletype to the Bureau and Miami,
2/16/67, and Bureau teletype to Miami, 2/16/67.

Pretext inquiry at Apache Motel, 10651 Biscayne
Boulevard, Miami, 2/17/67, reveals that [redacted]
[redacted]

3 - Bureau
2 - Milwaukee
2 - Miami
RRH:Jm
(7)

REC- 62

92-1324-15

FEB 28 1967

Approved: *[Signature]*

Special Agent in Charge

Sent _____ M Per _____

MM 92-988

[REDACTED]
[REDACTED]
[REDACTED] advised that
the motel is owned by Apache Enterprises, which is in turn
owned by Liberty Equity, Inc., Washington, D. C. [REDACTED]
pointed out that "big people" and those with "influence"
are in control of Liberty Equity, Inc., including NANCY-
DICKERSON, the NBC News Commentator and friend of the
President.

b6
b7C

LEAD

MIAMI

AT FORT LAUDERDALE, FLORIDA

[REDACTED] Conduct and report on background of [REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [REDACTED]
Date: MARCH 24, 1967

Office: MILWAUKEE

Field Office File #: MI 92-303

Bureau File #: 92-7324

b2
b6
b7C
b7D

Title: LOUIS MARTIN FAZIO

Character: ANTI-RACKETEERING

Synopsis: FAZIO was pardoned by Governor KNOWLES of Wisconsin, in January, 1967. Informant advised that LOUIS FAZIO as of February 3, 1967, was visiting [REDACTED] at Fort Lauderdale, Florida. [REDACTED]

[REDACTED]

- P -

DETAILS: At Milwaukee, Wisconsin

[REDACTED] advised on January 17, 1967, that as was previously reported in the press, LOUIS FAZIO was pardoned by Governor KNOWLES of Wisconsin. FAZIO was on parole from the Wisconsin State Penitentiary where he served time on a murder conviction.

Informant advised that LOUIS FAZIO left Milwaukee, Wisconsin, on or about January 13, 1967, to go to Fort Lauderdale, Florida, to visit [REDACTED] a restaurant and lounge there. After visiting there, LOUIS FAZIO plans to go to California. [REDACTED]

[REDACTED]

MI 92-303

[redacted] advised on January 17, 1967, that because of LOUIS FAZIO receiving a pardon from Governor WARREN P. KNOWLES of Wisconsin, it might very well result in FAZIO moving to Miami, Florida.

[redacted] advised on February 3, 1967, that LOUIS FAZIO was supposed to at that time be still visiting at [redacted] club in the Fort Lauderdale, Florida, area.

[redacted] advised on February 7, 1967, that since LOUIS FAZIO received his Governor's pardon several weeks ago, he and [redacted] have been visiting [redacted] at Fort Lauderdale, Florida. Informant stated that LOUIS FAZIO also made a trip from Florida to Los Angeles for the Superbowl Game in mid-January, 1967.

Regarding FAZIO'S pardon, informant said that [redacted] actually spearheaded the out for LOUIS to obtain the pardon and as far as politics was concerned, there was nothing unusual. Informant said he meant by that that from time to time the FAZIOS who are in the restaurant, bar, and entertainment business, contribute to political clubs and individual candidates for office.

[redacted] had been contacted regarding his assistance in obtaining the pardon for LOUIS FAZIO and [redacted] apparently recommended that FAZIO be pardoned and this was an opportunity for the Republicans to get some Italian votes since [redacted]

[redacted] said that LOUIS FAZIO'S pardon actually came as somewhat of a surprise.

[redacted] advised on February 28, 1967, that there is a party planned for Friday night, March 3, 1967, at FAZIO'S Restaurant on 5th Street, Milwaukee, which party is to celebrate LOUIS FAZIO'S pardon by Governor KNOWLES. [redacted] anticipates that local hoodlums and gamblers will attend.

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MI 92-303

[redacted]
[redacted] advised on March 8, 1967, he had learned that during the week of February 5, 1967, that LOUIS FAZIO had been contacted by FRANK BALISTRIERI.

[redacted]



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
March 24, 1967

Title LOUIS MARTIN FAZIO.

b6
b7C

Character ANTI-RACKETEERING

Reference Report of SA [redacted] at
 Milwaukee, dated and captioned
 as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/24/67	INVESTIGATIVE PERIOD 1/30/67 - 3/20/67
TITLE OF CASE LOUIS MARTIN FAZIO, aka		REPORT MADE BY SA [REDACTED]	TYPED BY ces
		CHARACTER OF CASE AR	

REFERENCE

Report of SA [REDACTED] at Milwaukee, dated 1/28/67.

b2
b6
b7C
b7D

- P -

ENCLOSURES

TO BUREAU: Two copies of letterhead memorandum characterizing informants utilized in this report.

REC-72
ST-108

ADMINISTRATIVE

The following information is not being set forth in the details of the report in view of the fact that [REDACTED]

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (92-7324) (Enc. 2) (RM)
1 - USA, Milwaukee
2 - Milwaukee (92-303)

92-7324-16	REC-59
19 MAR 27 1967	ST-107

Dissemination Record of Attached Report

Notations

Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section 1007 bom 2524

COVER PAGE

REC-72
ST-108

1002

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b7C
b7D

MI 92-303

[] is [] who was contacted by SA []
[] and SA []
[] is [] was was contacted by SA []
[] is [] who was contacted by SA'S []
[] and []

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to follow and report activities of LOUIS
FAZIO.

COVER PAGE

- C* -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/31/67	INVESTIGATIVE PERIOD 3/21 - 5/23/67
TITLE OF CASE LOUIS MARTIN FAZIO, aka		REPORT MADE BY SA 	TYPED BY bkc
		CHARACTER OF CASE AR	

b2
b6
b7C
b7DREFERENCEReport of SA at Milwaukee, 3/24/67.

- P -

ENCLOSURESTO BUREAU

Two copies of letterhead memorandum characterizing informants utilized in this report.

INFORMANTS

is who was contacted by
SA

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW											
COPIES MADE: 3 - Bureau (92-7324) (Enc. 2) RM 1 - USA, Milwaukee 2 - Milwaukee (92-303) 10		<div style="font-size: 2em; font-family: cursive;">92-7324-18</div> <div style="text-align: center;">11 JUN 2 1967</div> <div style="float: right; text-align: right;"> <div style="border: 1px solid black; padding: 2px;">REC-7</div> <div style="border: 1px solid black; padding: 2px;">EX-103</div> </div>											
<u>Dissemination Record of Attached Report</u> <table border="1" style="width: 100%;"> <tr> <td>Agency</td> <td>CC. AAG, Criminal Division,</td> </tr> <tr> <td>Request Recd.</td> <td></td> </tr> <tr> <td>Date Fwd.</td> <td>Organized Crime and Racketeering</td> </tr> <tr> <td>How Fwd.</td> <td></td> </tr> <tr> <td>By </td> <td>Section, Room <u>2524</u></td> </tr> </table>		Agency	CC. AAG, Criminal Division,	Request Recd.		Date Fwd.	Organized Crime and Racketeering	How Fwd.		By	Section, Room <u>2524</u>	<u>Notations</u> <div style="text-align: center;"> STAT SECT. </div>	
Agency	CC. AAG, Criminal Division,												
Request Recd.													
Date Fwd.	Organized Crime and Racketeering												
How Fwd.													
By	Section, Room <u>2524</u>												

57 JUN 15 1967

MI 92-303

[redacted] is [redacted] who was contacted by
SA [redacted]

b2
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LEAD

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will continue to follow and report activities of
LOUIS FAZIO.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of:

SA [REDACTED]

Office:

Milwaukee

Date:

5/31/67

Field Office File #:

MI 92-303

Bureau File #:

92-7324

Title:

LOUIS MARTIN FAZIO

b2
b6
b7C
b7D

Character:

ANTI-RACKETEERING

Synopsis:

FAZIO continues to operate Fazio's Restaurant on
5th Street, Milwaukee, Wis. [REDACTED]
[REDACTED]

- P -

Details:

[REDACTED] advised on May 17, 1967 that LOUIS FAZIO,
[REDACTED] continues to operate Fazio's Restaurant
on 5th in Milwaukee.
[REDACTED]

1*



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
May 31, 1967

Title LOUIS MARTIN FAZIO

Character ANTI-RACKETEERING

Reference Report of SA at
Milwaukee, dated and captioned
as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/28/67	INVESTIGATIVE PERIOD 5/24 - 7/24/67
TITLE OF CASE LOUIS MARTIN FAZIO, aka		REPORT MADE BY SA 	TYPED BY ces
		CHARACTER OF CASE AR	

b6
b7cREFERENCEReport of SA at Milwaukee, dated 5/31/67.

- P -

ENCLOSURESTO BUREAU:

Two copies of letterhead memorandum characterizing informants utilized in this report.

COVER PAGE

- A -

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>HEC/mj</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<div style="text-align: right;"> 92-7324-19 REC-50 EX-102 18 JUL 31 1967 </div>	
3 - Bureau (92-7324) (Enc. 2) (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-303)			
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division,	<div style="text-align: center;"> </div>	
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2524.4		

56 AUG 10 1967

1d

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MI 92-303

INFORMANTS

[] is [] who was contacted by SA []
[] is [] who was contacted by SA'S []
[] and [] is [] who was contacted by SA []

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to follow and report activities of LOUIS
FAZIO.

COVER PAGE

- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

b6
b7C
b7DReport of:
Date:SA [REDACTED]
JULY 28, 1967

Office: MILWAUKEE

Field Office File #: MI 92-303

Bureau File #: 92-7324

Title: LOUIS MARTIN FAZIO

Character: ANTI-RACKETEERING

Synopsis:

Fla; Wj
Informant advised 6/8/67. LOUIS FAZIO might have to talk to [REDACTED] if possible "outfit" pressure put on [REDACTED] at Fort Lauderdale, Florida, for payoff money. Another informant on 5/31/67, *Fla* described LOUIS FAZIO as a Milwaukee hoodlum and ex-con.

- P -

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MI 92-303

DETAILS:

At Milwaukee, Wisconsin

[redacted] advised on June 8, 1967, that if the "outfit" in Florida puts the squeeze on [redacted] LOUIS FAZIO, of Milwaukee might have to talk to [redacted] to prevail upon [redacted] to lay off of [redacted] in Florida. Informant stated he based this information on the fact that recently [redacted] without making any direct statements, gave [redacted] possible indications of "outfit" pressure on [redacted] at Fort Lauderdale, Florida, for payoff money.

[redacted] advised on June 8, 1967, that he had seen LOUIS FAZIO at his restaurant several weeks prior to that time and that FAZIO seemed to be doing quite well - business wise.

[redacted] advised on May 31, 1967, that during the period of [redacted]

[redacted] Other parties were held for [redacted] at FAZIO'S on 5th Street in Milwaukee, one of the operators of this place being LOUIS FAZIO, a Milwaukee hoodlum and ex-con.

[redacted] advised on July 11, 1967, that [redacted] was held at [redacted]

[redacted] This party was to honor [redacted]

[redacted] Informant stated that the following, all of Milwaukee, attended [redacted]

[redacted]
LOUIS FAZIO; and
[redacted]

b6
b7C

MI 92-303

Informant stated all of the above, excepting FAZIO and are Milwaukee Family LCN members.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
July 28, 1967

Title LOUIS MARTIN FAZIO

b6
b7C

Character ANTI-RACKETEERING

Reference Report of SA [redacted] at
 Milwaukee, dated and captioned
 as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 9/27/67	INVESTIGATIVE PERIOD 7/25/67 - 9/20/67
TITLE OF CASE LOUIS MARTIN FAZIO, aka		REPORT MADE BY SA 	TYPED BY els
		CHARACTER OF CASE AR	

b6
b7CREFERENCEReport of SA at Milwaukee dated 7/28/67.

- P -

ENCLOSURESTO BUREAU:

Two copies of letterhead memorandum characterizing informants utilized in this report.

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

*REC/AM*SPECIAL AGENT
IN CHARGE

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③-Bureau (92-7324) (~~Encls-2~~)
 (RM)
 1-USA, Milwaukee
 2-Milwaukee (92-303)

92-7324-20 REC-24

12 SEP 29 1967

Dissemination Record of Attached Report			
Agency	CC. AAG, Criminal Division,		
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2524		

Notations

- 2 -
COVER PAGE

STAT. SECT.,

53 OCT 11 1967

iced

MI 92-303

INFORMANTS

[redacted] is [redacted] who was contacted by
SA [redacted]
[redacted] is [redacted] who was contacted by
SA [redacted] and SA [redacted]

b2
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b7C
b7D

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to follow and report the
activities of LOUIS FAZIO.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of: SA [redacted]
Date: September 27, 1967

Office: Milwaukee

Field Office File #: MI 92-303

Bureau File #: 92-7324

Title: LOUIS MARTIN FAZIO

b2
b6
b7C
b7D

Character: ANTI- RACKETEERING

Synopsis: LOUIS FAZIO continues to operate Fazio's
Restaurant on 5th Street, Milwaukee.

- P -

DETAILS: [redacted] advised on September 18, 1967 that LOUIS FAZIO continued to operate [redacted] Fazio's Restaurant located on 5th Street in downtown Milwaukee. [redacted] stated that due to the civil disturbances that have been occurring in Milwaukee, Wisconsin the restaurant was suffering business-wise and that the other Fazio's Restaurant located on Jackson Street, Milwaukee was helping keep the FAZIO family financially stable.

[redacted] on September 19, 1967 furnished no information concerning activities of LOUIS FAZIO.

- 1* -



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
September 27, 1967

Title LOUIS MARTIN FAZIO

b6
b7C

Character ANTI-RACKETEERING

Reference Report of SA [redacted] at
Milwaukee, dated and captioned
as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/29/67	INVESTIGATIVE PERIOD 9/28-11/28/67
TITLE OF CASE LOUIS MARTIN FAZIO, aka		REPORT MADE BY SA [redacted]	TYPED BY mk
		CHARACTER OF CASE AR	b2 b6 b7C b7D

REFERENCE

Report of SA [redacted] Milwaukee, 9/27/67.

-P-

INFORMANTS

[redacted] is [redacted] who was contacted by SA [redacted]
 [redacted] is [redacted] who was contacted by SA [redacted]
 [redacted] is [redacted] who was contacted by SA [redacted]

ACCOMPLISHMENTS CLAIMED						None	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED *[Signature]* SPECIAL AGENT
IN CHARGE

COPIES MADE:

3-Bureau (92-7324) RM
 1-USA, Milwaukee
 2-Milwaukee (92-303)

DO NOT WRITE IN SPACES BELOW

92-7324-21

REC-42

EX-102

15 DEC 1 1967

Dissemination Record of Attached Report

Agency				
Request Recd.	1	CC. AAG, Criminal Division,		
Date Fwd.		Organized Crime and Racketeering		
How Fwd.				

Notations

[Handwritten: NINE STAFF SECT.]

54 DEC 12 1967

Section 107

2524

1 cc ddd

MI 92-303

LEADS

MILWAUKEE DIVISION - AT MILWAUKEE, WIS.

Will continue to follow and report the activities of LOUIS
FAZIO.

-B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of: SA [REDACTED]
Date: 11/29/67

Office: Milwaukee

Field Office File #: MI 92-303

Bureau File #: 92-7324

Title: LOUIS MARTIN FAZIO

b2
b6
b7C
b7D

Character: ANTI-RACKETEERING

Synopsis: [REDACTED]
by FRANK BALISTRIERI, local LCN boss, [REDACTED] advised on 10/17/68 that LOUIS FAZIO is one of operators of the "Office" - a bookmaking operation.

-P-

Details: [REDACTED] advised on October 2, 1967 [REDACTED]
[REDACTED]

FRANK BALISTRIERI (Milwaukee La Cosa Nostra boss).
LOUIS FAZIO was one of FRANK BALISTRIERI's trusted lieutenants who was present.

[REDACTED] advised on October 17, 1967 that LOUIS FAZIO is one of the operators of the "Office," a bookmaking operation.

[REDACTED] advised on November 16, 1967 he had no current information concerning the activities of LOUIS FAZIO.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
November 29, 1967

Title LOUIS MARTIN FAZIO

Character ANTI-RACKETEERING

Reference Report of SA [redacted] at
Milwaukee, dated and captioned
as above.

b6
b7C

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/25/68	INVESTIGATIVE PERIOD 11/30/67-1/23/68
TITLE OF CASE LOUIS MARTIN FAZIO, aka		REPORT MADE BY SA 	TYPED BY mcm
		CHARACTER OF CASE AR	

b2
b6
b7C
b7DREFERENCEReport of SA at Milwaukee, 11/29/67.

- P -

INFORMANTS

is who was contacted by SAs

and

is who was contacted by SA

LEAD

MILWAUKEE DIVISION

ACCOMPLISHMENTS: NONE

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>CJB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-1234	22
③ - Bureau (92-7324) (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-303)		5 JAN 29 1968 EX 109	
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division,	<div style="border: 1px solid black; border-radius: 50%; padding: 10px; display: inline-block;"> 109 STAG 1/25/68 </div>	
Request Recd.	Organized Crime and Racketeering		
Date Fwd.			
How Fwd.			
By	Section, Room 2524, 100 dnd		

66 FEB 5 1968

MI 92-303

At Milwaukee, Wisconsin

Will continue to follow and report activities
of LOUIS FAZIO.

COVER PAGE - B*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [REDACTED]
Date: JANUARY 25, 1968

Office: MILWAUKEE

Field Office File #: MI 92-303

Bureau File #: 92-7324

Title: LOUIS MARTIN FAZIO

b2
b6
b7C
b7D

Character: ANTI-RACKETEERING

Synopsis:

[REDACTED]
advised FAZIO continues to operate Fazio's on Fifth
[REDACTED]

- P -

MI 92-303

b2
b6
b7C
b7D

DETAILS:



[redacted] advised on January 13, 1968, that he had no other information concerning LOUIS FAZIO other than the fact that he continued to operate FAZIO's on Fifth in Milwaukee [redacted]



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
January 25, 1968

b6
b7C

Title LOUIS MARTIN FAZIO

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated
and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/22/68	INVESTIGATIVE PERIOD 1/26 - 3/22/68
TITLE OF CASE LOUIS MARTIN FAZIO, aka		REPORT MADE BY SA 	TYPED BY bkc
		CHARACTER OF CASE AR	

REFERENCEReport of SA at Milwaukee, 1/25/68.

- P*-

b2
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b7DINFORMANTS

is who was contacted by
SA's and

is who was contacted by
SA

2

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *Hed/m* SPECIAL AGENT
IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

- 3 - Bureau (92-7324) RM
1 - USA, Milwaukee
2 - Milwaukee (92-303)

92-7324-23	REC-43
12 MAR 27 1968	

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.	- 1	CC. AAG, Criminal Division,		
Date Fwd.		Organized Crime and Racketeering		
How Fwd.				
By	386 Section, Room 2524 Hed/m			

54 APR 9 1968

NINE
STAT. SECT.

MI 92-303

LEAD

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will continue to follow and report activities
of LOUIS FAZIO.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of:

SA [redacted]

Office:

Milwaukee

Date:

3/22/68

Field Office File #:

MI 92-303

Bureau File #:

92-7324

Title:

LOUIS MARTIN FAZIO

b2
b6
b7C
b7D

Character:

ANTI-RACKETEERING

Synopsis:

Informants advised LOUIS MARTIN FAZIO continues to operate Fazio's on Fifth [redacted]

- P* -

Details:

[redacted] advised on March 15, 1968, that he had no information concerning the activities of LOUIS FAZIO other than the fact that he continues to operate the restaurant Fazio's on Fifth [redacted]

[redacted] advised on March 20, 1968, that LOUIS FAZIO continues to operate the restaurant Fazio's on Fifth [redacted]

1*



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

March 22, 1968

Title LOUIS MARTIN FAZIO

Character ANTI-RACKETEERING

Reference Report of SA
dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/6/68	INVESTIGATIVE PERIOD 3/23 - 11/4/68
TITLE OF CASE LOUIS MARTIN FAZIO, aka		REPORT MADE BY SA 	TYPED BY duz
		CHARACTER OF CASE AR	

REFERENCEMilwaukee report of SA 3/22/68.b2
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- P* -

INFORMANTS

SA is who was contacted by

SA is who was contacted by

 is who was contacted by SA

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (92-7324) (RM)
- 1 - USA, Milwaukee
- 2 - Milwaukee (92-303)

92-7324-24	REC-7
NOV 12 1968	

Dissemination Record of Attached Report			
Agency			
Request Recd.		CC. AAG, Criminal	
Date Fwd.	Organized Crime and Ra		
How Fwd.			
By	Room 3524		

Notations

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56 NOV 19 1968

MI 92-303

SA [redacted] [redacted] is [redacted] who was contacted by

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LEADS

THE MILWAUKEE DIVISION

At Milwaukee, Wisconsin:

Will continue to follow and report activities
of LOUIS FAZIO.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [REDACTED]
Date: November 6, 1968

Office: MILWAUKEE

Field Office File #: MI 92-303

Bureau File #: 92-7324

Title: LOUIS MARTIN FAZIO

Character: ANTI-RACKETEERING

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b7D

Synopsis:

[REDACTED] FAZIO
in Fort Lauderdale, Florida, in late March, 1968, with
[REDACTED] a Milwaukee gambler [REDACTED]
[REDACTED] During
8/68, FAZIO went to Reno, Nevada. On 7/29/68, FAZIO
observed at his restaurant in company with [REDACTED]
In 9/68, at Milwaukee, FAZIO was granted a bartenders
license.

- p* -

DETAILS:

[REDACTED] advised on March 28, 1968, that LOUIS
FAZIO and [REDACTED] a Milwaukee gambler, were vacationing
in Florida then and that they would undoubtedly stop at
Fort Lauderdale to see [REDACTED] who has
a restaurant and cocktail lounge there.

MI 92-303

[redacted] advised on April 5, 1968, that [redacted] and LOUIS FAZIO went to Fort Lauderdale, Florida, for a week and returned to Milwaukee on April 2, 1968. While in Fort Lauderdale, they spent a great deal of time at [redacted] restaurant. [redacted] advised that the FAZIO family was then building a restaurant at Bluemound Road and Highway 100, Milwaukee, which was scheduled to open on May 1, 1968. The restaurant was to be known as the Silver Diner West. [redacted]

b2
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[redacted] advised on August 27, 1968. LOUIS FAZIO had recently gone to Reno Nevada with [redacted] for a week. [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date 8/5/68

A spot check of downtown Milwaukee night spots was conducted on the evening of July 29, 1968.

[redacted] was observed at Fazio's-on-Fifth in the dining room at approximately 7:45 p.m. He appeared to have finished dinner and was having coffee at a table near the entrance to the dining room. [redacted] was joined at approximately 8:15 p.m. by LOUIS FAZIO. Also observed in conversation with both FAZIO and [redacted] was an unidentified white male, age early 50s, grey balding hair, height 5 feet 10 inches, weight 185 pounds, complexion ruddy, build medium.

b6
b7C

During a spot check of the Brass Rail, North 3rd Street, Milwaukee, at approximately 9:30 p.m., it was noted that a different crew of bartenders was working behind the bar than were there when this night club was previously observed. [redacted]

[redacted]

On 7/29/68 at Milwaukee, Wis. File # by SA [redacted] Date dictated

This document contains neither conclusions of the FBI. It is the property of the FBI and its contents are not to be distributed outside your agency.

(Mount Clipping in Space Below)

Fazio Seeks License as Bartender

The common council's license-rules committee Thursday delayed action on an application by Louis M. Fazio, member of a Milwaukee restaurant and tavern family, for a bartender's license.

Fazio, 54, of 2805 N. Humboldt av., was sentenced to life imprisonment in 1946 for first degree murder. He was paroled in 1957, but the parole was re-



Louis M. Fazio

voked in 1959. He again was paroled in 1960 and last year he was granted executive clemency by Gov. Knowles. Fazio's civil rights were restored by the governor's action.

In 1946, he was convicted with three others in the slaying of Mike Farina. The slaying was blamed on a feud.

Fazio told the committee that he wanted the bartender's license to work at two family restaurants, Fazio's on Fifth and Fazio's on Jackson. He said he now did office work at the restaurants.

The committee delayed action on the request after Ald. Martin Schreiber said he needed additional information. The matter will be reconsidered in September.

(Indicate page, name of newspaper, city and state.)

B-2
MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

Date: **8/2/68**

Edition: **LATEST**

Author:

Editor: **RICHARD H. LEONARD**

Title: **LOUIS M. FAZIO**

Character:

or

Classification:

Submitting Office: **MILWAUKEE**

☐ Being Investigated

MI ONLY

(Mount Clipping in Space Below)

Louis Fazio Bartender's License OK'd

The issuance of a bartender's license to Louis M. Fazio was approved Tuesday by the common council.

Fazio, 53, who was sentenced to life imprisonment on a first degree murder charge in 1946, was paroled in 1960 and pardoned by Gov. Knowles last year.

Although no roll call vote was taken Tuesday, Ald. Martin E. Schreiber asked to be recorded as against the recommendation of the council's licenses-rules committee. The committee had recommended granting the license to Fazio, of 2805 N. Humboldt av.

Fazio said last week he would tend bar at the family's two restaurants, Fazio's on Fifth, 634 N. 5th st., and Fazio's on Jackson, 1601 N. Jackson st.

Fazio was convicted in the slaying of Mike Farina, 32, of Milwaukee, and the wounding of Farina's brother, Joe, then 23, near Kenosha on Mar. 13, 1946.

(Indicate page, name of newspaper, city and state.)

A-5
MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

Date: 9/18/68

Edition: FINAL

Author:

Editor: HARRY SONNEBORN

Title: LOUIS M. FAZIO

Character:

or

Classification:

Submitting Office: MILWAUKEE

☐ Being Investigated

(Mount Clipping in Space Below)

Fazio License Supported

The common council's license-rules committee Thursday recommended granting a bartending license to Louis M. Fazio, member of a Milwaukee restaurant family. Fazio was convicted of first degree murder in 1946.

Ald. Martin E. Schreiber cast the only dissenting vote. He did not explain his vote during the roll call, but later said it was based on Fazio's record.

Fazio, 54, of 2805 N. Humboldt av., had said at a committee meeting last month that he wanted the license to fill in as a bartender at Fazio's on Fifth and Fazio's on Jackson. He has performed clerical

work at the two restaurants. Fazio and three others were convicted in 1946 for the murder of Mike Farina. The slaying was blamed on a feud.

Fazio was paroled in 1957 but the parole was revoked in 1959. He was paroled again in 1960 and last year he was granted executive clemency by Gov. Knowles, restoring all of Fazio's civil rights.

Ald. Eugene L. Woehrer, Fazio's alderman, told the committee: "I think this man has paid his debt to society." He urged the committee to grant the license.

Ald. Vel R. Phillips made a similar statement and Fazio thanked her.

(Indicate page, name of newspaper, city and state.)

A-16
MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

Date: 9/13/68

Edition: LATEST

Author:

Editor: RICHARD H. LEONARD

Title: LOUIS M. FAZIO

Character:

or

Classification:

Submitting Office: MILWAUKEE

☐ Being Investigated

MI ONLY

MI 92-303

b2

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on November 4, 1968, furnished no information concerning the activities of LOUIS MARTIN FAZIO.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
November 6, 1968

*In Reply, Please Refer to
File No.*

Title LOUIS MARTIN FAZIO

b6
b7C

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as
above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/9/69	INVESTIGATIVE PERIOD 12/3/68 - 6/2/69
TITLE OF CASE LOUIS MARTIN FAZIO, aka		REPORT MADE BY SA [REDACTED]	TYPED BY dsw
		CHARACTER OF CASE AR	

Reference

Report of SA [REDACTED] dated 11/16/68 at Milwaukee.

b2
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- P* -

Informants

SA [REDACTED] is [REDACTED] who was contacted by [REDACTED]
 SA [REDACTED] is [REDACTED] who was contacted by [REDACTED]
 SA [REDACTED] is [REDACTED] who was contacted by [REDACTED]

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE
 COPIES MADE: *[initials]*

DO NOT WRITE IN SPACES BELOW

- 3 - Bureau (92-7324) (RM)
 1 - U. S. Attorney, Milwaukee (RM)
 2 - Milwaukee (92-303)

92-7324-25 REC-110

JUN 11 1969

Dissemination Record of Attached Report			
Agency	CC. AAG, Criminal Division		
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	Section, Room 2524		
How Fwd.			
By			

Notations

STAT. SECT.

55 JUN 18 1969

COVER PAGE

MI 92-303

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Informants (continued)

SA [] [] is [] who was contacted by

Leads

MILWAUKEE:

AT MILWAUKEE, WIS.

Will continue to follow and report the activities
of LOUIS FAZIO.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Milwaukee (RM)

Report of:
Date:SA [REDACTED]
June 9, 1969

Office: Milwaukee

Field Office File #:

92-303

Bureau File #:

92-7324

Title:

LOUIS MARTIN FAZIO

Character:

ANTI-RACKETEERING

Synopsis:

Informant advised in 12/68 that LOUIS FAZIO was one of principal bookmaking figures in Milwaukee area. Another informant advised, 2/69, [REDACTED]

[REDACTED] Informant advised in 3/69 LOUIS FAZIO and others operating some type of bookmaking operation were paying off to FRANK BALISTRERI, head of Milwaukee LCN family.

[REDACTED] Other informants, on 6/2/69, had no information concerning activities of LOUIS FAZIO.

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Details:

[REDACTED] advised on December 3, 1968, he felt the principal bookmaking figures in the Milwaukee area at that time were [REDACTED] CHARLES PISCUINE (now deceased); LOUIS FAZIO; [REDACTED] and "The Office," a bookmaking establishment under the control of [REDACTED] member, Milwaukee La Cosa Nostra (LCN) family, which was additionally operated by "SHERIFF" CEFALU (now deceased).

MI 92-303

[redacted] on March 13, 1969, advised he had learned that LOUIE FAZIO and others had been operating some type of a bookmaking operation which was paying off to FRANK BALISTRIERI, head of the Milwaukee LCN family.

[redacted] advised on March 14, 1969, he had learned that [redacted] well-known Milwaukee gambler, was then constantly with LOUIS FAZIO, and that they were both making book.

[redacted] advised on March 14, 1969, he had learned that there was no official connection between [redacted] and LOUIS FAZIO in connection with their bookmaking; however, FAZIO has acted in the past as a mediator between [redacted] and FRANK BALISTRIERI.

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MI 92-303

b2
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[redacted] and [redacted] on June 2, 1969, furnished
no information concerning activities of LOUIS FAZIO.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
June 9, 1969

Title	LOUIS MARTIN FAZIO
Character	ANTI-RACKETEERING
Reference	Report of Special Agent dated and captioned as above at Milwaukee

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/28/70	INVESTIGATIVE PERIOD 7/2/69 - 1/15/70
TITLE OF CASE LOUIS MARTIN FAZIO, aka		REPORT MADE BY SA [REDACTED]	TYPED BY rab
		CHARACTER OF CASE AR	

REFERENCE

Report of SA [REDACTED] at Milwaukee,
dated 6/9/69.

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- P* -

INFORMANTS

[REDACTED] is [REDACTED] who was contacted by SA [REDACTED]
[REDACTED] is [REDACTED] who was contacted by SA [REDACTED]
[REDACTED] is [REDACTED] who was contacted by SA [REDACTED]
[REDACTED] is [REDACTED] who was contacted by
SA [REDACTED]

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT- TALS NONE	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED A	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		

③ - Bureau (92-7324)(RM)

1 - USA, Milwaukee

2 - Milwaukee (92-303)

92-7324-26 REC-58
EX-116
FEB 2 1970

Dissemination Record of Attached Report			
Agency			
Request Recd.	CC. AAG, Criminal Division		
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	FEB 17 1970		
By	Section 412		

Notations

NINE
STAMPED

MI 92-303

INFORMANTS CONTINUED

[] is [] who was contacted by SA []

ADMINISTRATIVE

The following information is not being set forth
in the details of instant report, inasmuch as it would
undoubtedly compromise informant:

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LEAD

MILWAUKEE

At Milwaukee, Wisconsin

Will continue to follow and report the activities
of LOUIS FAZIO.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [REDACTED]
Date: JANUARY 28, 1970

Office: MILWAUKEE

Field Office File #: MI 92-303

Bureau File #: 92-7324

Title: LOUIS MARTIN FAZIO

b2
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Character: ANTI-RACKETEERING

Synopsis:

[REDACTED]

[REDACTED] In December, 1969, FAZIO
described as either a bookmaker or a gambler.

- P* -

Details:

MI 92-303



[redacted] advised on December 4, 1969, he had learned that LOUIE FAZIO was aware of the fact that [redacted] had been arrested by Federal Agents.

[redacted] advised on December 6, 1969, he would describe LOUIE FAZIO as being either a bookmaker or a gambler.

[redacted] advised on January 15, 1970, that LOUIE FAZIO was drinking quite heavily.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
January 28, 1970

In Reply, Please Refer to
File No. MI 92-303

Title LOUIS MARTIN FAZIO

b6
b7C

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
at Milwaukee, dated and
captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/27/70	INVESTIGATIVE PERIOD 1/28/70 - 6/30/70
TITLE OF CASE LOUIS MARTIN FAZIO, aka		REPORT MADE BY SA 	TYPED BY duz
		CHARACTER OF CASE AR	

REFERENCE

Report of SA at Milwaukee
dated 1/28/70.

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ADMINISTRATIVE

The following information is not being set forth in the details of instant report, inasmuch as it would undoubtedly compromise informant:

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							None	

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-7324) (RM) 1 - USA, Milwaukee 1 - Chicago (Attorney-in-Charge, ATC, Chicago Field Office, 2 - Milwaukee (92-303)		<div style="font-size: 2em; font-family: monospace;">92-7324-27</div> <div style="float: right; border: 1px solid black; padding: 2px;">REC-32</div> <div style="clear: both;"></div> <div style="text-align: center; font-weight: bold;">AUG 7 1970</div>	

Dissemination Record of Attached Report				Notations <div style="font-size: 1.5em; font-weight: bold;">NINE</div> <div style="font-size: 1.5em; font-weight: bold;">STAT. SECT.</div>
Agency				
Request Recd.	CC. AAG, Criminal Division,			
Date Fwd.	Organized Crime and Racketeering			
How Fwd.				
By	Section, Room <i>2744</i>			

58

COVER PAGE

MI 92-303

For the information of the Bureau, it is noted that the date of 1-28-70, which is date of rerep, is being used as the beginning investigative period date of instant report in order to reflect the total investigative period of details set out herein.

This matter was in a pending inactive status since the date of last report until 3-19-70 at which time information was received concerning subject as reflected within the body of the report.

COVER PAGE

- A-1 -

MI 92-303

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INFORMANTS

[redacted] is [redacted] contacted by SA [redacted]
[redacted] is [redacted] contacted by SA [redacted]
[redacted] is [redacted] contacted by
SA [redacted]
[redacted] is [redacted] contacted by SA [redacted]

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to follow and report the activities of
LOUIS FAZIO.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (Attorney-in-Charge, AIC.
Chicago Field Office, [REDACTED])

Report of: SA [REDACTED]
Date: July 27, 1970

Office: Milwaukee

Field Office File #: MI 92-303

Bureau File #: 92-7324

Title: LOUIS MARTIN FAZIO

b2
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Character: ANTI-RACKETEERING

Synopsis: LOUIS FAZIO observed in company of [REDACTED] on 3/3/70.

[REDACTED]
[REDACTED] FAZIO. in April, 1970. was considering
the sale of his restaurant [REDACTED]

[REDACTED] FAZIO's restaurant was sold [REDACTED]
[REDACTED] as noted in "The Milwaukee
Journal" newspaper in issue dated 4/21/70. [REDACTED]

- P* -

DETAILS:

[REDACTED] advised on March 3, 1970, that LOUIS FAZIO
was observed meeting with [REDACTED] at a dinner-meeting in
FAZIO's Restaurant on Jackson Street in Milwaukee, Wisconsin.

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MI 92-303



[redacted] on April 3, 1970, advised that LOUIS FAZIO
was contemplating the sale of his restaurant [redacted]



The following newspaper clipping was observed in
"The Milwaukee Journal", Milwaukee, Wisconsin, in issue dated
April 21, 1970:

Steak House Will Move Into Fazio's

The Casino Steak House, a 5th St. landmark for more than 25 years, will move a block south and across the street on May 1. It will move from 715 N. 5th St. into the quarters now occupied by Fazio's on Fifth, 634 N. 5th St.

The Fazio brothers, who own three other Milwaukee restaurants, are leaving the downtown nightclub business. Fazio's on Fifth had presented shows from 1955, when it replaced the Tic-Toc Club, until a month ago.

"Nightclubs can no longer compete with the sets, color and absolute top entertainment provided by television," co-owner Tony Fazio said. "Then the 1967 riots hit Milwaukee and the local citizenry seems to have boycotted downtown. With increasing entertainment costs and a decreasing traffic count downtown, we had no choice but to sell out."

The Casino co-owners, Mr. and Mrs. Edward Carroll, of Muskego, and Carroll's brother John, 5336 W. Morgan Ave., bought Fazio's fixtures for a "substantial" price, Edward Carroll said. The building is owned by Stuarts, a women's clothing store.

"We'll have more room and better facilities to handle our customers," said Edward Carroll. "We'll keep the downstairs piano bar open. And we're thinking about putting in shows upstairs."

Edward Carroll 46, began working at the old Casino, 716 N. 5th St., in 1945 as a busboy after being discharged from the Army. "In 1957, I bought the place from the widow of Mike Rogers, the previous owner," Carroll said.

Over the years, the Casino was patronized by nightlife types and celebrities. But in 1967 it was torn down to make room for a parking lot. The Carrolls moved across the street to their present quarters in the former Clock Restaurant.

No plans have been announced for the present Casino building.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

July 27, 1970

In Reply, Please Refer to
File No.

Title LOUIS MARTIN FAZIO

b6
b7C

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
at Milwaukee, dated and
captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/24/71	INVESTIGATIVE PERIOD 9/11/70-3/8/71
TITLE OF CASE LOUIS MARTIN FAZIO, aka		REPORT MADE BY SA 	TYPED BY mw
		CHARACTER OF CASE AR	

b2
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b7DREFERENCES:Milwaukee report of SA dated 7/27/70.

- P* -

ADMINISTRATIVE:

This case is being placed in a pending inactive status until information is received indicating subject's active participation in organized crime matters.

INFORMANTS:

is contacted by SA

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE	3 - Bureau (92-7324) (RM) 1 - USA, Milwaukee 1 - Chicago (Attorney in Charge, AIC, Chicago Field Office,) (RM) 2 - Milwaukee (92-303)	92-7324-28 APR 28 1971	REC-79

Dissemination Record of Attached Report				Notations <div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;"> STAT. SECT. </div>
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				

By **62 JUN 1 1971**
6237

COVER PAGE

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b7D

MI 92-303

[] is [] contacted by SA []

LEADS:

MILWAUKEE

AT MILWAUKEE, WISCONSIN

Upon receipt of information regarding subject's activity in matters relating to organized crime, this case will be immediately placed in a pending status in order to report subject's movements and associates.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, MILWAUKEE
Copy to: 1 - CHICAGO (ATTORNEY IN CHARGE, AIC, CHICAGO FIELD OFFICE,
[redacted] (RM)

Report of: SA [redacted]
Date: April 24, 1971

Office: MILWAUKEE

Field Office File #: MI 92-303

Bureau File #: 92-7324

b2
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b7D

Title: LOUIS MARTIN FAZIO

Character: ANTI-RACKETEERING

Synopsis: *and S*

[redacted] FAZIO departed during
1/71 on a golfing trip to Palm Springs, California, with

*Ca*and [redacted]
[redacted]*WIS*

- P* -

DETAILS:

AT MILWAUKEE, WISCONSIN

[redacted]

[redacted]

MI 92-303



On January 21, 1971, [redacted] advised that LOUIE FAZIO had recently gone on a golfing trip to Palm Springs, California, with [redacted] and [redacted]



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*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
April 24, 1971

Title LOUIS MARTIN FAZIO

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
at Milwaukee, dated and
captioned as above.

b6
b7C

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2/11/72	INVESTIGATIVE PERIOD 6/16 - 2/8/72
TITLE OF CASE LOUIS MARTIN FAZIO, aka		REPORT MADE BY SA 	TYPED BY DS
		CHARACTER OF CASE AR	

b6
b7cREFERENCEMilwaukee report of SA , 4/24/71.

-P*-

ADMINISTRATIVE

This case is being placed in a pending inactive status until information is received indicating subject's active participation in organized crime matters.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS NONE	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
APPROVED X						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE						3-Bureau (92-7324) 1-USA, Milwaukee 1-Chicago (Attorney In Charge, AIC, Chicago Field Office, 2-Milwaukee (92-303)		REC-14 10 FEB 13 1972 [Stamp: 10 FEB 13 1972]	
Dissemination Record of Attached Report						Notations			
Agency	CC. AAG, Criminal Division,								
Request Recd.	Organized Crime and Racketeering								
Date Fwd.	Section, Room <u>274</u>								
How Fwd.									
By									

MI 92-303

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b7D

INFORMANTS

[] is [] contacted by SA []
on 6/16/71 and 9/8/71, []

[] is [] also contacted by SA []
on 9/9/71.

LEADS

MILWAUKEE

At Milwaukee, Wisconsin

Upon receipt of information re subject's activity relating to organized crime, this case will be placed in a pending status in order to conduct appropriate investigation of subject's activities.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1-USA, MILWAUKEE
1-CHICAGO. ATTORNEY IN CHARGE, AIC, CHICAGO FIELD OFFICE,
[redacted]
Report of: SA [redacted] **Office:** MILWAUKEE
Date: February 11, 1972

Field Office File #: MI 92-303**Bureau File #:** 92-7324

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Title: LOUIS MARTIN FAZIO**Character:** ANTI-RACKETEERING

Synopsis: Subject continues to associate with [redacted]
[redacted] and [redacted]
known Milwaukee hoodlum type. [redacted]
[redacted]
Subject is operating Iron Horse Restaurant, Milwaukee.
-P*-

DETAILS: On June 16, 1971, [redacted] advised that [redacted]
[redacted] vending machines at
Fazio's Restaurant [redacted]
FRANK BALISTRIERI and stated that the vending machines in
Fazio's Restaurant are [redacted] which would
indicate that [redacted] is a front man for BALISTRIERI.

[redacted] advised on September 9, 1971, that on August 28, 1971,
an individual who identified himself as [redacted] from
Chicago, who was in Milwaukee to attend the Italian-
American Golf Tournament, had dinner at Fazio on Jackson
with LOUIE FAZIO and [redacted] They
were later joined by [redacted]

[redacted] and [redacted] were at Fazio's
on Jackson where they watched the Monday night football
game on August 30, 1971. It was noted this was a frequent
pattern for these three during the past football season.

MI 92-303

[REDACTED]

On February 8, 1972, [REDACTED] advised that the subject is now owner and operator of the Iron Horse Restaurant, 1100 West Wells, Milwaukee, Wisconsin. Subject spends most of his time at that location. Informant also advised that [REDACTED] and others of the Italian hoodlum element frequent subject's restaurant. Informant advised that the subject is not currently involved in any criminal activity and is devoted solely to his restaurant business.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
February 11, 1972

Title

LOUIS MARTIN FAZIO

b6
b7C

Character

ANTI-RACKETEERING

Reference

Milwaukee report of SA [redacted]
[redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 27 1972

TELETYPE

NR004 MI PLAIN

642PM NITEL 9/27/72 PMM

TO ACTING DIRECTOR (92-7324)

FROM MILWAUKEE (92-303) 3P

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b7C

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

~~Anti-Racketeering~~

LOUIS MARTIN FAZIO - AR.

SUBJECT FOUND MURDERED BESIDE HIS NINETEEN SIXTY EIGHT CHEVROLET IN THE ALLEY BEHIND HIS HOME AT ONE EIGHT ZERO FIVE NORTH HUMBOLDT, MILWAUKEE, AT APPROXIMATELY SEVEN AM THIS DATE. MILWAUKEE POLICE DEPARTMENT AND DISTRICT ATTORNEY'S OFFICE CONDUCTING INTENSIVE INVESTIGATION.

POLICE INVESTIGATION TO DATE REVEALS SUBJECT SHOT FIVE TIMES BY WHAT THEY ASSUME TO BE A THIRTY EIGHT CALIBER WEAPON. POWDER BURNS WERE ON THE BODY. POST-MORTEM EXAMINATION SHOULD REVEAL SPECIFIC WEAPON TYPE.

NEIGHBORS ADVISED POLICE THAT THREE SHOTS WERE HEARD AT APPROXIMATELY FOUR AM THIS DATE. POLICE HAVE NO EYE WITNESSES AS YET.

EX-116

REC 44

31

SUBJECT HAD TWO WALLETS IN HIS POSSESSION; ONE CONTAINED FOUR HUNDRED FIFTY DOLLARS CASH, THE SECOND WAS EMPTY. DAY'S RECEIPTS FOR SUBJECT'S BAR AND RESTAURANT, THE IRON HORSE, WERE

END PAGE ONE

54 OCT 3 1972

PAGE TWO

MI (92-303)

LOCATED BY POLICE AT THE RESTAURANT. POLICE ARE DISCOUNTING ROBBERY AS A MOTIVE.

ON NINE TWENTY SIX SEVENTY TWO A MILWAUKEE SOURCE [REDACTED]

[REDACTED] ADVISED BUREAU AGENTS THAT [REDACTED]

[REDACTED] HAD BEEN PLANNING TO ROB FAZIO. SOURCE FURTHER ADVISED

THAT FAZIO ACTED AS A COURIER BETWEEN THE MILWAUKEE AND THE CHICAGO FAMILY AND ON TUESDAY AND FRIDAY NIGHTS ROUTINELY TRAVELED FROM MILWAUKEE TO CHICAGO, SOMETIMES WITH LARGE AMOUNTS OF MONEY. THIS INFORMATION DISSEMINATED TO [REDACTED]

[REDACTED] SPECIAL ASSIGNMENT SQUAD, MILWAUKEE POLICE

DEPARTMENT ON NINE TWENTY SIX SEVENTY TWO.

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SOURCE RECONTACTED ON NINE TWENTY SEVEN AND ADVISED HE HAD NO KNOWLEDGE OF THE FAZIO KILLING. AT THIS MEETING SOURCE ADVISED THE INFORMATION CONCERNING FAZIO BEING ROBBED WAS INFORMATION HE HAD RECEIVED FOR [REDACTED] IN DECEMBER OF NINETEEN SIXTY EIGHT. SOURCE FURTHER STATED THAT IN LATE NINETEEN SIXTY EIGHT OR EARLY NINETEEN SIXTY NINE [REDACTED]

[REDACTED] RAY RAMZINI, AND A THIRD INDIVIDUAL FROM

CHICAGO ROBBED A GROCERY STORE IN GRIFFITH, INDIANA AND TIED
END PAGE TWO

PAGE THREE

MI (92-303)

UP [REDACTED]

[REDACTED] ENGAGED THE CULPRITS IN A GUN BATTLE AND RAMZINI AND THE UNKNOWN MAN FROM CHICAGO DIED AS A RESULT OF GUNSHOT WOUNDS. SOURCE ADVISED THAT THERE WAS SOME CONNECTION BETWEEN FAZIO AND RAMZINI AND AS A RESULT OF RAMZINI'S DEATH, FAZIO PUT A CONTRACT OUT ON [REDACTED]

MILWAUKEE FILES REVEAL THAT ON FOUR ELEVEN SIXTY NINE INDIANAPOLIS DIVISION REPORTED THIS INCIDENT IN INDIANAPOLIS FILE SEVENTY - ONE FIVE SIX FIVE.

LEADS, CHICAGO DIVISION, AT CHICAGO, ILLINOIS. WILL CONTACT ALL SOURCES WITH THE INTENT OF SUBSTANTIATING FAZIO'S CONNECTION WITH CHICAGO FAMILY AND ANY INFORMATION REFERENCE HIS DEATH. WILL ADVISE MILWAUKEE OF ANY CHICAGO PEOPLE ATTENDING FAZIO'S FUNERAL WHICH IS TO BE HELD ON NINE THIRTY SEVENTY TWO AT MILWAUKEE.

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INDIANAPOLIS DIVISION, AT EAST CHICAGO. WILL RECONTACT [REDACTED] FOR ANY INFORMATION CONCERNING THE PRESENT WHEREABOUTS OF [REDACTED] AND ANY ADDITIONAL INFORMATION WHICH MAY BE AVAILABLE CONCERNING [REDACTED]

E N D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/15/73	INVESTIGATIVE PERIOD 2/15/72 - 5/15/73
TITLE OF CASE LOUIS MARTIN FAZIO - DECEASED		REPORT MADE BY SA 	TYPED BY lav
		CHARACTER OF CASE AR	

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b7CREFERENCEMilwaukee report of SA dated 2/11/72.

-C-

ADMINISTRATIVE

The extensive investigative period of this matter is noted, however, the file was being maintained in a pending inactive status until the time of the subject's death on 9/27/72. The matter has been pursued since the time of his death actively as an assistance to the Milwaukee Police Department and their murder investigation of the subject's death. Since no further recent requests for assistance have been received from the Milwaukee Police

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - BUREAU (92-13836) (RM)
 1 - CHICAGO (AIC. CHICAGO FIELD OFFICE,) (RM)
 1 - USA, MILWAUKEE
 1 - MILWAUKEE (92-303)

6 MAY 23 1973

REC-67

ST-112

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
				NINE DATA PROC

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COVER PAGE A

MI 92-303

Department and complete and exhaustive informant coverage has failed to produce any evidence or indication as to the identity of FAZIO's killer or killers, this matter is being closed.

This report contains only positive information. A great number of persons were interviewed in the Milwaukee area who could not supply any positive information concerning subject's death. The reporting of positive information is to insure some brevity in this report.

INFORMANTS

[] is [] contacted by SA []
on 2/15/72 and 10/3/72.

[] is [] contacted by SA [] on
9/26/72, 10/10/72, and 10/26/72.

[] is [] contacted by SA []
on 10/16/72.

[] is []
[]

[] is [] contacted by SA []
on 10/2/72, 10/21/72 and 11/11/72.

[] is [] contacted by SA []
on 10/27/72.

[] is [] contacted by SA [] on
12/29/72, 2/22/73, and 3/1/73.

[] is []
[] is [] contacted by SA [] on
1/2/73.

[] is []

COVER PAGE
B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - UNITED STATES ATTORNEY, MILWAUKEE
1 - ATTORNEY IN CHARGE, CHICAGO FIELD OFFICE, [REDACTED]
[REDACTED] (RM)

Report of: SA [REDACTED]
Date: MAY 15, 1973

Office: MILWAUKEE

Field Office File #: MI 92-303

Bureau File #: 92-13836

Title: LOUIS MARTIN FAZIO - DECEASED

Character: ANTI-RACKETEERING

Synopsis: The subject, a longtime Milwaukee hoodlum, who did time in the 1950's for gangland style murder and was subsequently pardoned by the governor of the State of Wisconsin, operated a restaurant in Milwaukee and exerted considerable amount of influence in various hoodlum activities in Milwaukee, was found dead the morning of 9/27/72, shot three times by a 38 caliber weapon. Investigation by the Milwaukee Police Department has failed to identify the subject's killer or killers. Extensive investigation by the FBI at the request of the police department has failed to identify subject's killer or killers.

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DETAILS

On February 15, 1972, [REDACTED] advised that LOUIE FAZIO traveled to Florida and visited with [REDACTED] for two weeks prior to February 15, 1972.

MI 92-303

The following is descriptive data on the subject:

Name:	LOUIS MARTIN FAZIO
Alias:	Luigi Martin Fazio
Milwaukee Police	
Department Number:	24157
FBI Number:	163 663 6
Race:	Caucasian
Sex:	Male
Date of Birth:	July 20, 1913
Place of Birth:	Milwaukee, Wisconsin
Height:	5'8½"
Weight:	162 pounds
Eyes:	Gray-blue
Hair:	Black
Complexion:	Medium dark
Teeth:	One upper front, one lower rear, one lower front, two upper rear missing
Parents:	ANGELO and JOSEPHINE



Arrests:	January 11, 1933, carrying concealed weapon, suspended sentence; July 29, 1933, reckless driving, \$25 and costs; May 23, 1935, investigation, released November 20, 1935, fugitive, six months (was wanted by Waukesha County for assault and robbery; charge reduced to assault with intent to do great bodily harm);
----------	---

MI 92-303

August 2, 1938, (1) selling beer without a license. Dismissed. (2) Interferring with an officer, \$25 and costs;
December 15, 1941, (1) CK and A - five years, (2) Pandering, two to ten years, concurrent with above;
March 13, 1946, Fugitive-life sentence (was wanted for murder and assault to murder by Kenosha County);
October 13, 1959, (by Milwaukee County Sheriff's Office) violation of parole, returned to Wisconsin State Prison
October 27, 1959.

In 1967, subject was granted executive clemency by Governor WARREN KNOWLES.

Subject was found dead on September 27, 1972, outside his home.

MI 92-303

The "Milwaukee Sentinel," a daily Milwaukee newspaper, reported on September 28, 1972, that LOUIS M. FAZIO was found shot to death outside of his home at 2805 North Humboldt. This same edition also reported speculation as to why FAZIO was killed and the speculation theories by the newspaper were as follows:

- 1) FAZIO was killed in a robbery.
- 2) FAZIO was killed for revenge.
- 3) FAZIO was the victim of a gangland slaying.

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This report also indicated that LOUIE FAZIO served twelve years in prison in connection with a 1946 gangland slaying.

On October 4, 1972, [] advised that it was his opinion that LOUIE FAZIO was "bumped off" by friends of [] because of FAZIO's cutting [] brake lines. []

[] have come to Milwaukee from Florida to attend the funeral and look into the killing of LOUIE. Retaliation is expected but as of this time, they do not know which way to turn. FAZIO did not have his restaurant receipts on him at the time of the shooting.

On October 4, 1972, [] advised the following regarding the LOUIE FAZIO killing on September 28, 1972:

[]

Source stated that it was his opinion that LOUIE FAZIO had sent five hoodlums over to [] in order to scare [] to come up with the rest of the money. []

MI 92-303

CRB:mfs

1

The following investigation was conducted by SA
[redacted] on September 29, 1972.

AT MILWAUKEE, WISCONSIN

[redacted] and [redacted]
Detective Division, Milwaukee Police Department, and officers who were in charge of the LOUIS FAZIO murder investigation, advised that the medical examiner reported to them that FAZIO had been shot three times with a 38 caliber weapon. The first shot, in the back of the neck, killed him. The second shot was in the neck, through his shirt collar, and the third shot was in the abdomen. They advised that two of the projectiles had been recovered, and sent to the FBI Laboratory for analysis. One bullet, which was recovered from the victim, had splintered and is of doubtful evidentiary value.

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They further advised that they received information from a [redacted] of the Chicago Police Department that SAM [redacted] DE STEFANO and a [redacted] were recently arrested for the 1963 murder in Chicago of LEO FORMAN, and were also suspected of the 1961 killing of "ACTION" JACKSON. JACKSON was supposed to have met at FAZIO's restaurant in Milwaukee with a Federal Agent just prior to his death. They received information that LOUIS FAZIO had fingered JACKSON to SAM DE STEFANO as an informant.

[redacted] further indicated to the Milwaukee officers that the DE STEFANO's think they could beat the FORMAN murder but were in bad shape in the JACKSON murder. The Chicago officers had been strongly considering interviewing FAZIO prior to his death.

[redacted]

MI 92-303

On September 21, 1972, [] was interviewed concerning various aspects of organized crime in Milwaukee, Wisconsin. Source advised that he thought that the organized crime structure in Milwaukee was run by the Chicago outfit because he knew a member of the FAZIO's was running payoff money down to Chicago on Tuesdays and Fridays of every week. []

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On September 26, 1972, at 3:00 p.m., the above information was provided to [] Special Assignment Squad, Milwaukee Police Department, who advised he would check out the situation to see if LOUIE FAZIO had any pattern or activity on Tuesday or Friday of each week.

On September 28, 1972, at 8:05 a.m., [] advised that LOUIE FAZIO was found shot to death at the rear of his home on North Humboldt Street.

On September 28, 1972, [] was reinterviewed []

[] The discussion of a robbery of FAZIO was discussed by many people, but source dismissed it as "talk." However, he stated that []

[] and would otherwise have a motive for killing FAZIO since [] allegedly was wanted by FAZIO [] a holdup in Griffith, Indiana, in which RAY RAMIZINI, a friend of FAZIO's, was shot and killed. FAZIO blamed [] for RAMIZINI's death.

On October 3, 1972, [] advised representatives of the Illinois State Crime Commission were in Milwaukee and

MI 92-303

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Source stated [REDACTED]

[REDACTED] FAZIO drove from the restaurant to his home and was murdered in a parking area behind his apartment. FAZIO was shot three times; once in the stomach, in the neck, and in the back of the head. [REDACTED]

The source noted that LOUIE FAZIO always appeared to have a good relationship with FRANK BALISTRIERI. During the early 1960's, BALISTRIERI attempted to put muscle on local gamblers for payoffs and they in turn came to LOUIE FAZIO for advice. FAZIO advised the local gamblers to pay a small token amount to BALISTRIERI to get him off their backs. It was the source's opinion that FAZIO acted as a buffer between FRANK BALISTRIERI, boss of the Milwaukee outfit, and the bookmakers in Milwaukee.

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MI 92-303



On October 26, 1972, [redacted] advised that meetings of leading gambling figures in Milwaukee continue to be held at the Iron Horse Restaurant of the now deceased LOUIE FAZIO. He stated that it was possible that FAZIO had in the past been the central control figure for gamblers in the Milwaukee area. Source pointed out that if this was the case, one individual who would know this type of information would be [redacted]

On October 21, 1972, [redacted] advised that he felt that the murder of LOUIE FAZIO was a way for FRANK BALISTRERI to show his control over things in Milwaukee, to show that he still had power, and that he is the boss of the Milwaukee LCN family.

MI 92-303

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On October 27, 1972, [] advised there has been little or no talk among the Milwaukee area gamblers regarding the recent killing of LOUIE FAZIO other than the fact that FAZIO's murder was possibly handled by people from the Chicago area. The source advised there was no apparent, known reason for FAZIO's killing.

Source advised that it was possible that [] has influenced [] to take steps to curb the FAZIOs. Source advised LOUIS FAZIO wanted to get even for the injury to [] discouraged him from reacting.

MI 92-303

[REDACTED]

Source further advised that [REDACTED]
[REDACTED] in Oakland Park, Florida, were continuing
their efforts to identify the murderer of LOUIS FAZIO.
Source indicated that [REDACTED] feels strongly that
BALISTRIERI knew [REDACTED] was going to be killed and
had to authorize the homicide. [REDACTED]

[REDACTED]
[REDACTED] otherwise he would have been tempted
to kill BALISTRIERI.

MI 92-303

CRB/jar

1

The following investigation was conducted by
SA [redacted] and SA [redacted] on 9/30/72:

At Milwaukee, Wisconsin

A photo surveillance was conducted at St. Rita's Church on Pleasant Street. The occasion was the funeral of LOUIS MARTIN FAZIO which was attended by several hundred people. The following individuals were identified from photographs taken, and it should be noted that there were a number of individuals photographed who were not subsequently identified.

Photo B-6



Photo B-14



Photo A-12

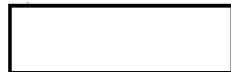


Photo B-17



(not certain ident.)

Photo B-18

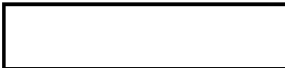
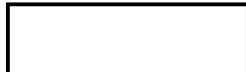


Photo B-3



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MI 92-303

CRB/jar

3

Photo A-6



(Attorney at Law)

Photo B-19

FRANK BALISTRIERI

Photo A-26



Photo B-0



Photo B-2



Photo B-13



Photo B-12



Photo A-19



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MI 92-303

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On September 29, 1972, [redacted] Milwaukee Police Department, [redacted] the LOUIS FAZIO Murder Case, advised that they theorize that [redacted] of Chicago and [redacted] of Chicago may be responsible for the FAZIO killing. [redacted] theorized that the motive may be an old grudge between [redacted] and [redacted]

[redacted] advised that he had information that there was to be a party of approximately two hundred "hoodlum element individuals" at Sarino's Steak House, First Street and Twenty-sixth Avenue, North Riverside, Illinois.

[redacted] The party was to be held on September 29, 1972.

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On September 28, 1972, [redacted] Milwaukee Police Department, advised he recieved information from [redacted] Chicago Police Department, and advised the Milwaukee Police Department that the Chicago Police Department [redacted]

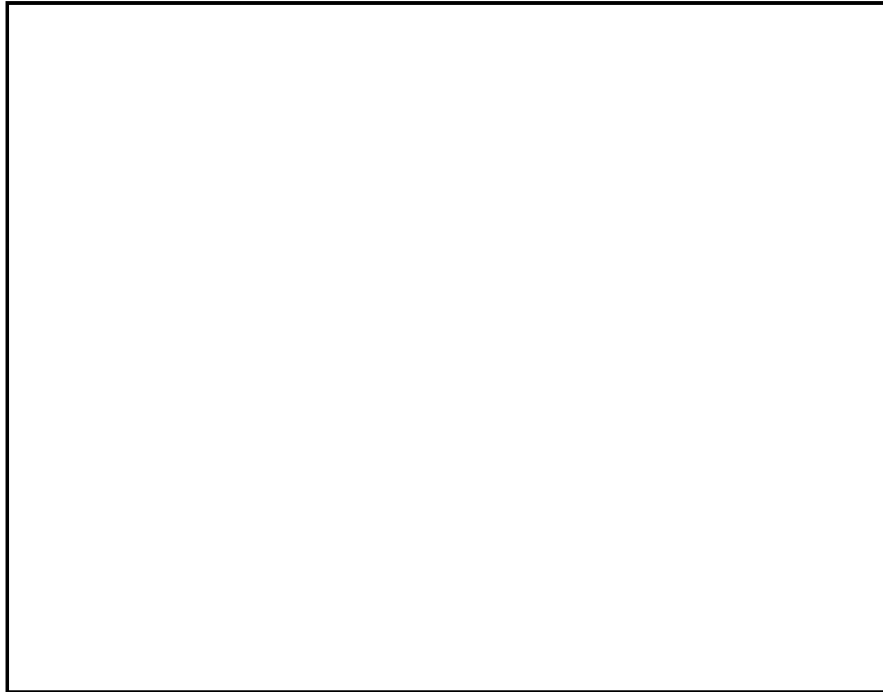
[redacted] and was involved in the "ACTION" JACKSON killing. JACKSON was supposed to meet Federal Officers prior to his death in 1961 with [redacted] at Fazio's Restaurant. Chicago Police Department had been considering contacting LOUIS FAZIO prior to his death on September 28, 1972, in Milwaukee.

On October 16, 1972, [redacted] Special Assignment Squad, Milwaukee Police Department, advised that on October 13, 1972, at 8:00 p.m., a vehicle bearing Illinois license PX 5700, which is registered to [redacted] was observed at Sally's Steak House in Milwaukee. A check of the police department's files revealed that [redacted] is considered by Illinois State officials to be an important hoodlum figure. Milwaukee Police, in conjunction with their investigation of the death of the subject on September 27, 1972, are considering the possibility that [redacted] and [redacted] [redacted] are possible suspects in the subject's killing.

On October 20, 1972, FBI, Chicago, supplied FBI, Milwaukee, with the following information:

These individuals should be considered suspects in the gangland slaying of subject based upon their associations, reputation for violence, and possible relationship with LOUIS MARTIN FAZIO.

MI 92-303

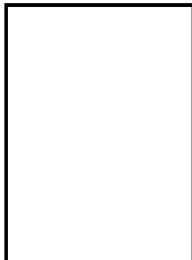


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This information was supplied to [redacted]
Milwaukee Police Department, who is [redacted]
[redacted] of the FAZIO killing.

On October 5, 1972, [redacted] advised that
the following long distance telephone calls had been
made from LOUIE FAZIO's residence between April 1971, to
September 1972. [redacted] requested the identity
of those person to whom the following numbers are assigned:

Chicago, Illinois



MI 92-303

Chicago Heights, Illinois

[Redacted]

Skokie, Illinois

[Redacted]

Park Ridge, Illinois

[Redacted]

Barrington, Illinois

[Redacted]

Los Angeles, California

[Redacted]

Reno, Nevada

[Redacted]

Fort Lauderdale, Florida

[Redacted]

(many calls)

527-1711

[Redacted]

Pompano Beach, California

[Redacted]

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MI 92-303

Atlantic City, New Jersey



Scottsdale, Arizona

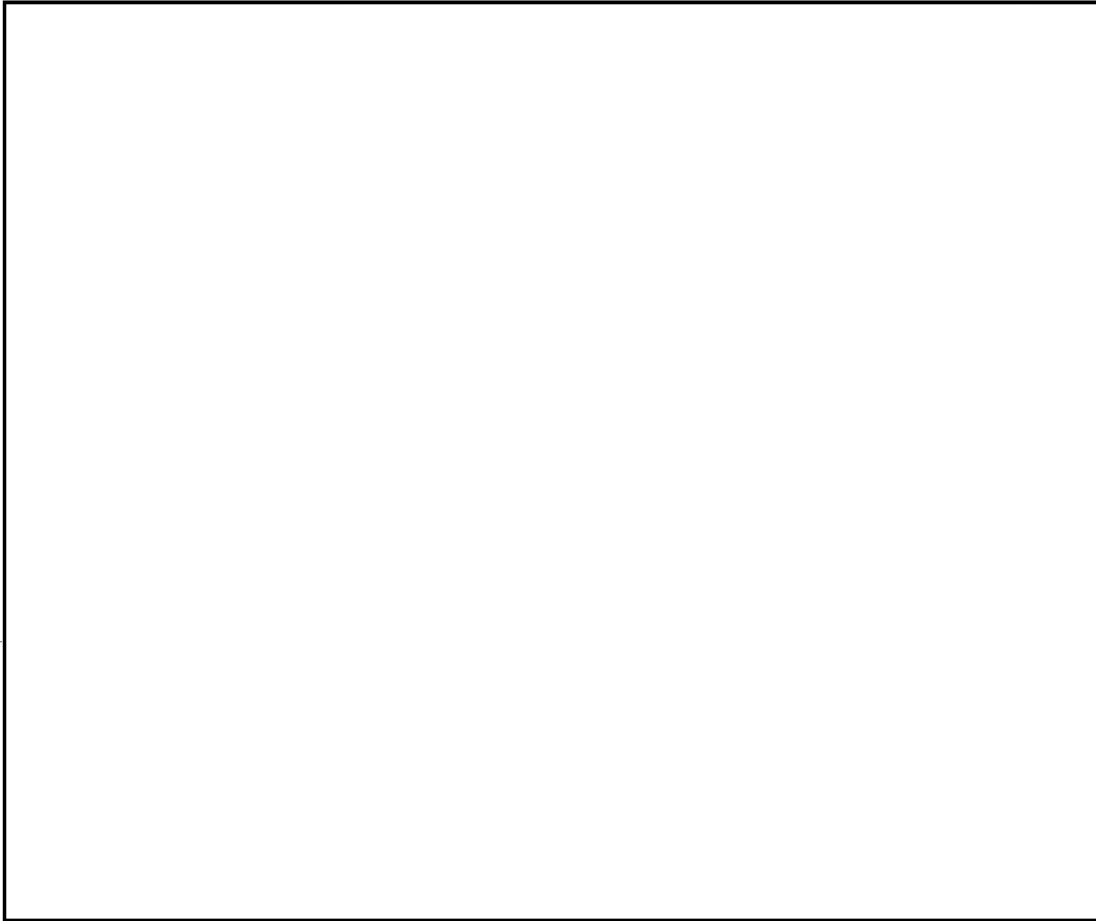


San Francisco, California


673-0184

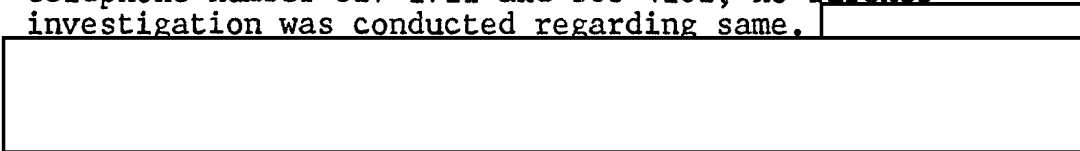
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MI 92-303



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In view of the commercial nature of the subscriber to telephone number 527-1711 and 563-4102, no further investigation was conducted regarding same. 



MI 92-303

[REDACTED]

The following investigation was conducted by Special Agent [REDACTED] at Reno, Nevada:

It was determined the following Reno telephone numbers are listed to the following individuals:

329-1641	Cardivan Company 1707 South Wells Avenue
329-1647	R. A. COSTELLO 1176 Forest Street
786-2703	Zimba's Casino 44 East Commercial Row

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[REDACTED]

On October 30, 1973, [REDACTED] Reno Police Department, advised at the request of the Milwaukee Police Department, he obtained the subscribers to the above telephone numbers and furnish them to [REDACTED] Milwaukee Police Department.

[REDACTED] stated the Cardivan Company leases slot machines, pinball machines, and other coin operated machines in the Reno area. [REDACTED]

[REDACTED]

[REDACTED] stated all of the individuals connected with the Cardivan Company appear to be reputable and none are known to have any connection with organized crime.

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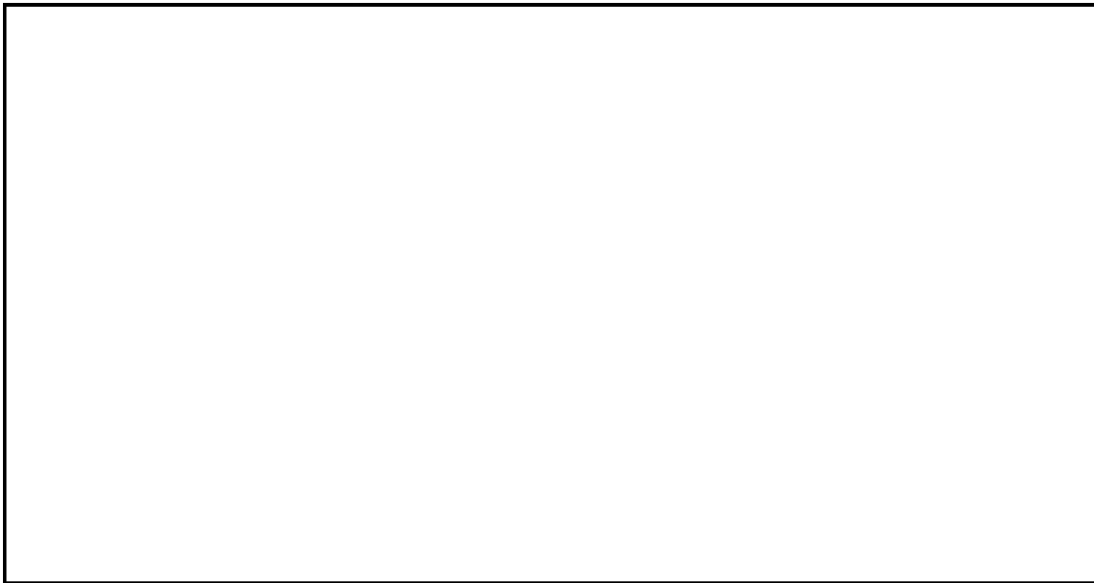
[redacted] stated that R. A. COSTELLO, mentioned above, is identical to RAYMOND ANGEL COSTELLO, FBI Number 4 257 520, who was born October 2, 1896, Sacramento, California. He said COSTELLO had been employed as a dealer and pit boss in various clubs in Reno from January 1945. COSTELLO's work card was last renewed July 3, 1963. The work cards are good for three years, which indicates he has not been employed in any club since 1966.

[redacted] said there is not indication COSTELLO has ever had any connection with organized crime. COSTELLO's FBI Identification Record lists only one arrest, that being February 22, 1914, as a juvenile in Sacramento when he was arrested for battery.

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[redacted] noted Zimba's Casino is a small casino located in the downtown Reno area. [redacted]

[redacted] He said no information has ever been developed by his department indicating [redacted] has any connection with organized crime.



MI 92-303

The following investigation was conducted by the Phoenix Division:

[Redacted]

The following investigation was conducted by the Los Angeles Division:

[Redacted]

AT MILWAUKEE, WISCONSIN

On December 8, 1972, [Redacted] Milwaukee Police Department, advised that his investigation had revealed the name [Redacted] had come to his attention and he advised that [Redacted]

[Redacted]

[Redacted] When he arrived in Milwaukee, he met with FAZIO. FAZIO offered [Redacted] if he would [Redacted]

[Redacted] advised he would do the job for [Redacted] and FAZIO refused to proceed with the deal. It should be noted that [Redacted]

MI 92-303

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is part of the faction of the Milwaukee LCN which strongly favors FRANK BALISTRERI, Milwaukee LCN boss, and that FAZIO and BALISTRERI were often at odds. Sometime after this offer [redacted]

[redacted] however, the matter was resolved within the hoodlum element; several people were beat up and valuables returned. The Milwaukee Police theorize that [redacted] may have told someone in prison about FAZIO's attempted contract [redacted] which eventually got back to the BALISTRERI crowd resulting in his death. BALISTRERI served time in Sandstone Prison, Minnesota, in 1971 and early 1972.

On October 18, 1972, [redacted] advised that telephone number 415-673-0184 is the telephone of Alioto's Restaurant Number 8, Fishermen's Wharf, San Francisco, California.

[redacted]

There is nothing derogatory regarding Alioto's Restaurant in the files of the San Francisco Police Department.

[redacted] advised that on September 22, 1972, LOUIS [redacted] FAZIO, [redacted] and [redacted] met at Fazio's Iron Horse Restaurant at 11th and Wells Streets in Milwaukee.

[redacted]

The following investigation was conducted by Special Agents [redacted] and [redacted] at Fond du Lac, Wisconsin:

On December 21, 1972, an unidentified female employee at the Tolibia Cheese, Incorporated, advised Milwaukee agents

MI 92-303

[REDACTED]

On December 21, 1972, [REDACTED] Fond du Lac, Wisconsin Police Department, advised that he has no specific information that Tolibia Cheese, Incorporated has hoodlum connections, however, they are not generally cooperative with law enforcement.

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On January 2, 1973, [REDACTED] advised that [REDACTED]

[REDACTED]

[REDACTED] had made the comment that FAZIO talked too much, and it was time he got paid back. [REDACTED]

[REDACTED] and intended to set the record straight with [REDACTED] because as [REDACTED] stated, LOUIS FAZIO has a family and he did not want his reputation tarnished. [REDACTED]

[REDACTED]

Source felt that interview of [REDACTED] would be interesting to determine if he actually had knowledge of reason for FAZIO's death and if he could provide other information of value.

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On January 8, 1973, [redacted] was advised of this information and he advised he had already received this information from a separate source.

The following investigation was conducted at Margate, New Jersey:

On December 7, 1972, [redacted] Margate, New Jersey Police Department, advised that a check of his records reflects [redacted]

[redacted]
[redacted] The 500 Club Atlantic City, New Jersey. [redacted]
[redacted]

Previous investigation has reflected that [redacted]

[redacted]
and the 500 Club is well known as a meeting place and hangout for the upper echelon of the hoodlum element in Atlantic City, New Jersey area.

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[redacted]
On January 21, 1973, this information was disseminated to [redacted]

The following investigation was conducted at the United States Penitentiary, Leavenworth, Kansas:

On January 8, 1973, [redacted] inmate, United States Penitentiary, Leavenworth, Kansas, [redacted]

MI 92-303

advised that he has only heard of FRANK BALISTRIERI. He stated he never met BALISTRIERI at any time, and he never served prison time with him. He went on to say that he has never met or knows a LOUIS FAZIO, and never heard of a [REDACTED] stated he knew nothing at all concerning these type of organized crime people.

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On January 25, 1973, this information was disseminated to [REDACTED]

The following investigation was conducted at Boston, Massachusetts:



MI 92-303

On February 12, 1973, this information was disseminated to [REDACTED]

The following investigation was conducted at Grafton, Wisconsin, by Special Agent [REDACTED]

On April 24, 1973, [REDACTED] Grafton Police Department, advised [REDACTED]

[REDACTED]
[REDACTED] was arrested for carrying a concealed 38 caliber Colt, four inch revolver. [REDACTED] still has the weapon.

Since the killing of FAZIO, a source has advised that he speculates that [REDACTED] may have been responsible for FAZIO's death on September 27, 1972. After the killing [REDACTED] Milwaukee Police Department, advised that FAZIO was killed with a 38 caliber Colt revolver.

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On April 30, 1973, a 38 caliber short Colt revolver was received from the Grafton Police Department and through telephone conversation with the FBI Laboratory, Firearms Division, Special Agent [REDACTED] advised that in no way could a .38 short fire a .38 special projectile, concluding that the weapon obtained from the Grafton Police Department, which was the property of [REDACTED] [REDACTED] could not have been the murder weapon in the FAZIO killing.

The weapon was returned to the Grafton Police Department.

[REDACTED] Milwaukee Police Department was advised of the above.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/1/73

[redacted] was contacted at [redacted]

[redacted] was advised of the identities of the interviewing Agents.

[redacted] was questioned about the recent murder of SAM DE STAFANO in Chicago. He said that he knew DE STAFANO, but had not seen him in some time and knew nothing of his death other than what was in the papers.

[redacted] was questioned about the murder of LOUIS FAZIO in September, 1972, and he said he could not understand why anyone would murder FAZIO because "FAZIO was such a nice peaceful fellow."

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[redacted] advised that he does not really associate with FRANK BALISTRIERI "or any of those boys" any more because he does not go downtown any more.

Interviewed on 4/30/73 at Milwaukee, Wisconsin File # 92-303 MI 92-57
by SA [redacted] & SA [redacted] sb1 Date dictated 4/30/73

MI 92-303

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On May 15, 1973 [redacted] advised that his exhaustive investigation along with the assistance of the FBI at this point has failed to develop any good suspect prospects in the killing of LOUIS MARTIN FAZIO. He further advised that at this time he knows of no lead coverage to be requested of the FBI.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
May 15, 1973

Title LOUIS MARTIN FAZIO - DECEASED

Character ANTI-RACKETEERING

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Reference Report of SA [redacted]
dated and captioned as above.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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No Duplication Fees are charged for Deleted Page Information Sheet(s).

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